


<b>No. C 109375</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  GREGORY P MEACHAM 414 SHOUP AVE  IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ESP RESEARCH, INC. GREGORY P MEACHAM PO BOX 50731  IDAHO FALLS, ID 83405		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Eric S. Peterson	734 11 <sup>th</sup> Street	Idaho Falls      Idaho      83401
Secretary	William F. Bauer	2488 S Bellin Road	Idaho Falls      Idaho      83402
Directors	James O. Stoffer	16 Laird Avenue	Rolland      Missouri      65401
	Garold L. Gresham	775 N Saturn Avenue	Idaho Falls      Idaho      83402
	Eric S. Peterson	734 11 <sup>th</sup> Street	Idaho Falls      Idaho      83402
	William F. Bauer	2488 S Bellin Road	Idaho Falls      Idaho      83402
5. Organized Under the Laws of:  DELAWARE C 109375		6. Signature  Date <u>1/17/02</u> Name <small>(Typed or Printed)</small> Eric S. Peterson Title President	