

No. C 133931 133931

Due no later than May 31, 2003

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PRIME PERFORMANCE GROUP INC.
ROY W SHEPHERD II
3711 N 21ST PLACE
COEUR D'ALENE, ID 83815

2. Registered Agent and Office **NO PO BOX**

ROY W SHEPHERD II
3711 N 21ST PLACE
COEUR D'ALENE, ID 83815

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

N/A

4. Corporations, Limited Partners and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President - Cheryl Shepherd
V.P. - Roy W Shepherd II
3711 N 21st pl Coeur d'Alene ID 83815

5. Organized Under the Laws of:

IDAHO
C 133931

6.

Signature

Cheryl A Shepherd

Date 3/9/03

Name (Typed or Printed)

Cheryl A Shepherd

Title

President

Do Not Tape or Staple