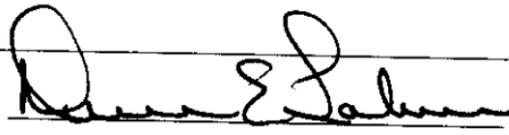


No. <b>C 123291</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PIERCE PARK GREENS, INC.  5812 PIERCE PARK LANE  BOISE, ID 83703		DENNIS E LABRUM 5220 REDBRIDGE  BOISE, ID 83703																		
			3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAY L. SATTREFIELD</td> <td>5260 Highway Jay Rd.</td> <td>PARKER</td> <td>CO</td> <td>80134</td> </tr> <tr> <td>SEC/TREAS</td> <td>DENNIS E LABRUM</td> <td>5220 REDBRIDGE ST.</td> <td>BOISE</td> <td>ID.</td> <td>83703</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JAY L. SATTREFIELD	5260 Highway Jay Rd.	PARKER	CO	80134	SEC/TREAS	DENNIS E LABRUM	5220 REDBRIDGE ST.	BOISE	ID.	83703
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5. Organized Under the Laws of:  IDAHO C 123291	6. Signature  Date <u>2/24/02</u> Name (Typed or Printed) <u>DENNIS E LABRUM</u> Title <u>SEC/TREAS.</u>																				