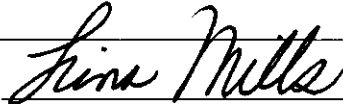


No. <b>C 102749</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SAGEMARK CONSULTING, INC. ATTN: TRINA MILLS PO BOX 2239 1300 S CLINTON ST FORT WAYNE, IN 46801	CORPORATION SERVICE COMPAN 1401 SHORELINE DR  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President &amp; Director</td> <td>J. Michael Hemp</td> <td>350 Church Street</td> <td>Hartford</td> <td>CT</td> <td>06103-1106</td> </tr> <tr> <td>Secretary</td> <td>Cynthia A. Rose</td> <td>1300 S. Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Director</td> <td>Jeffrey Carleton</td> <td>350 Church Street</td> <td>Hartford</td> <td>CT</td> <td>06103-1106</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 & Director	J. Michael Hemp	350 Church Street	Hartford	CT	06103-1106	Secretary	Cynthia A. Rose	1300 S. Clinton Street	Fort Wayne	IN	46802	Director	Jeffrey Carleton	350 Church Street	Hartford	CT	06103-1106
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5. Organized Under the Laws of:  CONNECTICUT C 102749	6. Signature  Date <u>7-20-00</u> Name <small>(Typed or Printed)</small> <u>Trina Mills, Asst. Sec.</u> Time _____																									