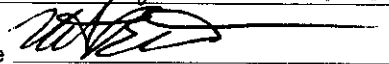


No. C 139084 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHILD HELP INTERNATIONAL, INC. 509 RIVER VALLEY ST NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX NATE BANTA 509 RIVER VALLEY ST NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature
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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	Nate Banta	509 River Valley St.	Nampa	ID	83687
Secretary	Stacy Banta	509 River Valley St.	Nampa	ID	83687
Chairman of the Board	Bill Kelly	8695 Marigold St Box 112	Boise	ID	83714
Board member	Andy Campbell	559 Amanita St.	Eagle	ID	83616
Board member	Ellen Banta	4477 S. Oregon Ave	Caldwell	ID	83605
Board member	Adam Littell	9415 Thurman St. #6	Boise	ID	83714
Board member	Lorraine Hutton	1625 Woodland	Nampa	ID	83686
Director of CHI Specialized Services	Dr. Larry Banta	4477 S. Oregon Ave	Caldwell	ID	83605

5. Organized Under the Laws of: IDAHO C 139084	6.  Signature Date Name (Typed or Printed) Nate Banta Title President
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