

No. C 49557	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX PHYLLIS M RHODES 1406 JOHNSON ST. BOISE, ID 83705																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OVIATT, INC. PHYLLIS M RHODES 1406 JOHNSON ST. BOISE, ID 83705		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phyllis M. Rhodes</td> <td>1406 Johnson St.</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td>Secy-Treas.</td> <td>Glenn J. Rhodes</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Director</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Director</td> <td>Phyllis M. Rhodes</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</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	Phyllis M. Rhodes	1406 Johnson St.	Boise	Idaho	83705	Secy-Treas.	Glenn J. Rhodes	"	"	"	"	Director	"	"	"	"	"	Director	Phyllis M. Rhodes	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 49557		6. Signature <u><i>Phyllis M. Rhodes</i></u> Date <u>5/24/02</u> Name <small>(Typed or Printed)</small> <u>Phyllis M. Rhodes</u> Title <u>Pres.</u>																															