

No. C 97816

Due no later than Mar 31, 2001

Return to:

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

Annual Report Form

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

BIZMART, INC.
ATTN: TAX DEPT
P O BOX 228070

CLEVELAND, OH 44122

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
<u>Director/President</u>	<u>Michael Feuer</u>	<u>3605 Warrensville Ctr Rd</u>	<u>Shaker Hts</u>	<u>OH</u>	<u>44122</u>
<u>VP & Treasurer</u>	<u>Jeffrey Rutherford</u>	<u>3605 Warrensville Ctr Rd</u>	<u>Shaker Hts</u>	<u>OH</u>	<u>44122</u>
<u>SVPP Secretary</u>	<u>Ross Pollock</u>	<u>3605 Warrensville Ctr Rd</u>	<u>Shaker Hts</u>	<u>OH</u>	<u>44122</u>
<u>assistant Sec & assistant treasurer</u>	<u>Michael Tilton</u>	<u>3605 Warrensville Ctr Rd</u>	<u>Shaker Hts</u>	<u>OH</u>	<u>44122</u>

5. Organized Under the Laws of:

DELAWARE
C 97816

6.

Signature

Michael Tilton

Date

2/08/01

Title:

*assistant
Treasurer*

Name (Typed or Printed)

Michael Tilton

Xerox