

No. C 135146	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MATTHEW J BAKER 205 BEECHWOOD STE 120 BOISE, ID 83709												
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 BW UTAH, INC. MATTHEW J BAKER 250 S BEECHWOOD DR STE 120 BOISE, ID 83709		3. <u>New</u> 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: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President - Dennis M. Baker</td> <td>250 S. Beechwood Dr. - Suite 120</td> <td>Boise</td> <td>ID</td> <td>83709</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 - Dennis M. Baker	250 S. Beechwood Dr. - Suite 120	Boise	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President - Dennis M. Baker	250 S. Beechwood Dr. - Suite 120	Boise	ID	83709										
5. Organized Under the Laws of: IDAHO C 135146		6. Signature <u>Dennis M. Baker</u> Date <u>9-24-02</u> Name <small>(Typed or Printed)</small> <u>Dennis M. Baker</u> Title <u>President</u>													