

No. C 84614	Due no later than Aug 31, 2002	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form	REBECCA K SHOEMAKER																																										
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	15626 CANTRICE LANE																																										
	GEOFFATT, INC. EDWARD DAVID GARRY 1500 E. COMMANCHE DR.	CALDWELL, ID 83605																																										
	LAS VEGAS, NV 89109	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>EDWARD D. GARRY</td> <td>1500 E. COMMANCHE DR</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>STACEY L. GARRY</td> <td>1500 E. COMMANCHE DR.</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>TREASURER</td> <td>EDWARD D. GARRY</td> <td>1500 E. COMMANCHE DR.</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>SECRETARY</td> <td>STACEY L. GARRY</td> <td>1500 E. COMMANCHE DR.</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>DIRECTOR</td> <td>EDWARD D. GARRY</td> <td>1500 E. COMMANCHE DR.</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>DIRECTOR</td> <td>STACEY L. GARRY</td> <td>1500 E. COMMANCHE DR.</td> <td>LAS VEGAS</td> <td>NV</td> <td>89109</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	EDWARD D. GARRY	1500 E. COMMANCHE DR	LAS VEGAS	NV	89109	VICE PRESIDENT	STACEY L. GARRY	1500 E. COMMANCHE DR.	LAS VEGAS	NV	89109	TREASURER	EDWARD D. GARRY	1500 E. COMMANCHE DR.	LAS VEGAS	NV	89109	SECRETARY	STACEY L. GARRY	1500 E. COMMANCHE DR.	LAS VEGAS	NV	89109	DIRECTOR	EDWARD D. GARRY	1500 E. COMMANCHE DR.	LAS VEGAS	NV	89109	DIRECTOR	STACEY L. GARRY	1500 E. COMMANCHE DR.	LAS VEGAS	NV	89109		
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5. Organized Under the Laws of: IDAHO C 84614	6. Signature <u>Edward D. Garry</u> Date <u>6/28/2002</u> Name <small>(Typed or Printed)</small> <u>EDWARD D. GARRY</u> Title <u>PRESIDENT</u>																																											