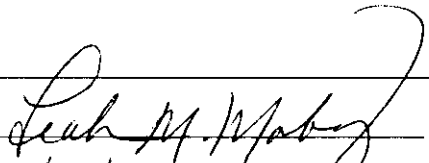


No. C 135666	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																				
	1. Mailing Address - Correct in this box, if applicable SUMMIT ENGINEERING CORPORATION 5405 MAE ANNE AVE RENO, NV 89523		300 N 6TH ST BOISE, ID 83701 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>THOMAS H GALLAGHER</td> <td>5405 MAE ANNE AVE.</td> <td>RENO</td> <td>NV</td> <td>89523</td> </tr> <tr> <td colspan="6">V/P-SECRETARY DON M. Mc HARG (SAME ADDRESS AS ABOVE)</td> </tr> </tbody> </table> <p style="text-align: right;">JUL 12 2001</p>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	THOMAS H GALLAGHER	5405 MAE ANNE AVE.	RENO	NV	89523	V/P-SECRETARY DON M. Mc HARG (SAME ADDRESS AS ABOVE)					
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5. Organized Under the Laws of: NEVADA C 135666		6. Signature  Date <u>10-23-01</u> Name <small>(Typed or Printed)</small> <u>Leah M. Morbey</u> Title <u>Acctg Mgr.</u>																					