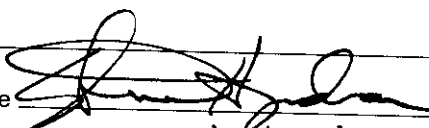


No. C 110682 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC MILES LTD. MAGIC Miles Ltd ROGER L JONES 890 E Franklin PO BOX 475 # 203 RUPERT, ID 83350 Meridian, ID 83642	2. Registered Agent and Office NO PO BOX STEWART HYNDMAN 2030THAVE 890 East Franklin #203 NAMPA, ID 83851 Meridian, ID 83642 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">Stewart Hyndman</td> <td style="vertical-align: top;">890 E Franklin #203</td> <td style="vertical-align: top;">Meridian</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83642</td> </tr> <tr> <td style="vertical-align: top;">sec</td> <td style="vertical-align: top;">Roger Jones</td> <td style="vertical-align: top;">890 E Franklin #203</td> <td style="vertical-align: top;">Meridian</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Stewart Hyndman	890 E Franklin #203	Meridian	ID	83642	sec	Roger Jones	890 E Franklin #203	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 110682	6. Signature  Date 3-15-2002 Name (Typed or Printed) Stewart Hyndman Title President																			