

No. C 122267	Due no later than Jan 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 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW GANESH, INC. RAJA MADAN 5861 W RIVERBEND LN BOISE, ID 83703		ROBERT C MONTGOMERY 355 W MYRTLE #102 BOISE, ID 83702 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Sunderdas Madan (PRESIDENT)</td> <td>350 N Milwaukee BOISE, ID - 83704</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip		Sunderdas Madan (PRESIDENT)	350 N Milwaukee BOISE, ID - 83704	Boise	ID	83704
Office held	Name	Street or P.O. Address	City	State	Zip											
	Sunderdas Madan (PRESIDENT)	350 N Milwaukee BOISE, ID - 83704	Boise	ID	83704											
5. Organized Under the Laws of: IDAHO C 122267		6. Signature <u><i>DMadan</i></u> Date <u>11/22/01</u> Name (Typed or Printed) <u>Sunderdas Madan</u> Title <u>President</u>														