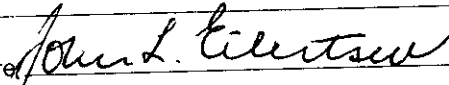


<b>No. C 142663</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JOHN L EILERTSEN 505 FRONT AVE STE 300 COEUR D ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CONSUL TEC, INC. JOHN L EILERTSEN 505 FRONT AVE STE 300  COEUR D ALENE, ID 83814		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President CEO	John L. Eilertsen	505 Front Avenue #300	Coeur d'Alene      ID      83814
Director/ CFO	Hattie S. Eilertsen	505 Front Avenue #300	Coeur d'Alene      ID      83814
Director/ Secretary	Stanley M. Schwartz	2704 Manito Boulevard South	Spokane      WA      99203
5. Organized Under the Laws of:  IDAHO C 142663		6. Signature  Date <u>12/16/2003</u> Name (Typed or Printed) <u>John L. Eilertsen</u> Title <u>President/CEO</u>	

Issued 12/01/2003

Do Not Tape or Staple

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