

No. C 124755 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 Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EYE SAFETY SYSTEMS INC. PO BOX 1017 SUN VALLEY, ID 83353	2. Registered Agent and Office NO PO BOX JOHN DONDERO 118 RAIL ROAD-GIMLET KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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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	John Dondero	Box 1017	Sun Valley	ID	83353
Secretary	Carey Dondero	Box 1017	Sun Valley	ID	83353
Director	Peter Sanss	Box 99	Bliss	ID	83314
Director	Gary Philbrick	Box 6262	Ketchum	ID	83340

5. Organized Under the Laws of: DELAWARE C 124755	6. Signature <u>Carey Dondero</u> Date <u>6-4-01</u> Name <small>(Typed or Printed)</small> <u>Carey Dondero</u> Title: <u>Secretary</u> <div style="text-align: right;">XXXX</div>
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