

No. C 103200	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX THOMAS GENTA 3039 W ANN 10538 Merab Ct. MERIDIAN, ID 83042 Star, ID 83669																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENTA MANAGEMENT, INC. THOMAS E GENTA 3039 W ANN 10538 Merab Ct. MERIDIAN, ID 83042 Star, ID 83669		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; width: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 20%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td>Thomas Genta</td> <td>10538 Merab Ct.</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> <tr> <td>Secretary</td> <td></td> <td>Stacey Genta</td> <td>10538 Merab Ct.</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> <tr> <td>Director</td> <td></td> <td>Norman Genta</td> <td>22161 Jeanne</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>					<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 Genta	10538 Merab Ct.	Star	ID	83669	Secretary		Stacey Genta	10538 Merab Ct.	Star	ID	83669	Director		Norman Genta	22161 Jeanne	Caldwell	ID	83607
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5. Organized Under the Laws of: IDAHO C 103200		6. Signature <u>Thomas E. Genta</u> Date <u>9/11/02</u> Name (Typed or Printed) <u>Thomas E. Genta</u> Title <u>President</u>																													