

No. C 138733	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MERRILL & MERRILL CHARTERED 109 NORTH ARTHUR AVE 5TH FLC POCA TELLO, ID 83204																								
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 KINGSLEY MANAGEMENT CORP. PO BOX 1848 PROVO, UT 84603	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>York L. Galland</td> <td>5314 N 250 W #210</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>Sec.</td> <td>Adam K. Galland</td> <td>5314 N 250 W #210</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>Director</td> <td>Rodger D. Galland</td> <td>5314 N 250 W #210</td> <td>Provo</td> <td>UT</td> <td>84604</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>	Pres.	York L. Galland	5314 N 250 W #210	Provo	UT	84604	Sec.	Adam K. Galland	5314 N 250 W #210	Provo	UT	84604	Director	Rodger D. Galland	5314 N 250 W #210	Provo	UT	84604
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5. Organized Under the Laws of: UTAH C 138733	6. Signature <u><i>C. Nate Nelson</i></u> Date <u>2/22/02</u> Name (Typed or Printed) <u>C. Nate Nelson</u> Title <u>Acct. Mgr</u>																									