

No. C 109194	Due no later than Jan 31, 2001 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable ANDROID TECHNOLOGIES, INC. GLEN P OLSEN 131 SW 5TH AVE., STE. B MERIDIAN, ID 83642		GLEN P OLSEN 131 SW 5TH AVE STE B MERIDIAN, ID 83642 3. <u>New Registered Agent Signature</u>																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;"><u>Office held</u></th> <th style="width:20%;"><u>Name</u></th> <th style="width:40%;"><u>Street or P.O. Address</u></th> <th style="width:10%;"><u>City</u></th> <th style="width:10%;"><u>State</u></th> <th style="width:10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Peter Immarco</td> <td>c/o Glen Olsen 131 S.W. 5th Ave. Suite B.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec</td> <td>Peter Immarco</td> <td>c/o Glen Olsen 131 S.W. 5th Ave. Suite B.</td> <td>Meridian,</td> <td>ID</td> <td>83642</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.	Peter Immarco	c/o Glen Olsen 131 S.W. 5th Ave. Suite B.	Meridian	ID	83642	Sec	Peter Immarco	c/o Glen Olsen 131 S.W. 5th Ave. Suite B.	Meridian,	ID	83642
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5. Organized Under the Laws of: IDAHO C 109194		6. Signature <u>Glen P. Olsen</u> Date <u>Nov 10, 2000</u> Name <small>(Typed or Printed)</small> <u>Glen P. OLSEN</u> Title: <u>Agent</u>																				