

No. C 57821	Due no later than Mar 31, 2003 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 JOHN I. HAAS, INC. MARC KRENS 5185 MACARTHUR BLVD. NW SUITE 300 WASHINGTON, DC 20016 3341	HERBERT W RETTIG 1024 E BELMONT ST CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Henry von Gienel</td> <td>5185 MacArthur Blvd NW</td> <td>Washington</td> <td>DC</td> <td>20010</td> </tr> <tr> <td>Secretary</td> <td>Marc Krens</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Director</td> <td>Hans Rheinheimer</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>- II -</td> <td>Max von Fink</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>- II -</td> <td>Stephan Barth</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>- II -</td> <td>Alexander Barth</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Henry von Gienel	5185 MacArthur Blvd NW	Washington	DC	20010	Secretary	Marc Krens	_____	_____	_____	_____	Director	Hans Rheinheimer	_____	_____	_____	_____	- II -	Max von Fink	_____	_____	_____	_____	- II -	Stephan Barth	_____	_____	_____	_____	- II -	Alexander Barth	_____	_____	_____	_____
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5. Organized Under the Laws of: DELAWARE C 57821	6. Signature <u>Marc Krens</u> Date <u>3/4/03</u> Name (Typed or Printed) <u>Marc Krens</u> Title <u>Secretary</u>																																											