

<b>No. C 43281</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <del>CLAYTON F. FORSGREN</del> <b>Kent B.</b> 350 NORTH 200 EAST REXBURG, ID 83440																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable FORSGREN ASSOCIATES, INC. KENT B FORSGREN <del>370 E 500 S #200</del> <b>1361 N. Hwy 89, #109</b> <b>FARMINGTON, UTAH 84025</b> <del>SALT LAKE CITY, UT 84111</del>	3. New Registered Agent Signature <i>Kent B. Forsgren</i>																																				
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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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>Chairman</td> <td>Larry L. Evans</td> <td>1444 W. Bannock</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>CEO/Director</td> <td>Earl S. Kemp</td> <td>1433 N. Hwy 89 #110</td> <td>Farmington</td> <td>Utah</td> <td>84025</td> </tr> <tr> <td>Pres/Director</td> <td>Richard W. Noll</td> <td>370 E. 500 S. #200</td> <td>SLC</td> <td>Utah</td> <td>84111</td> </tr> <tr> <td>VP/Sec/Director</td> <td>Kent B. Forsgren</td> <td>1361 N. Hwy 89 #109</td> <td>Farmington</td> <td>Utah</td> <td>84025</td> </tr> <tr> <td>Director</td> <td>Clarence S. Kemp</td> <td>370 E 500 S. #200</td> <td>SLC</td> <td>UTAH</td> <td>84111</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>	Chairman	Larry L. Evans	1444 W. Bannock	Boise	Idaho	83702	CEO/Director	Earl S. Kemp	1433 N. Hwy 89 #110	Farmington	Utah	84025	Pres/Director	Richard W. Noll	370 E. 500 S. #200	SLC	Utah	84111	VP/Sec/Director	Kent B. Forsgren	1361 N. Hwy 89 #109	Farmington	Utah	84025	Director	Clarence S. Kemp	370 E 500 S. #200	SLC	UTAH	84111
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Chairman	Larry L. Evans	1444 W. Bannock	Boise	Idaho	83702																																	
CEO/Director	Earl S. Kemp	1433 N. Hwy 89 #110	Farmington	Utah	84025																																	
Pres/Director	Richard W. Noll	370 E. 500 S. #200	SLC	Utah	84111																																	
VP/Sec/Director	Kent B. Forsgren	1361 N. Hwy 89 #109	Farmington	Utah	84025																																	
Director	Clarence S. Kemp	370 E 500 S. #200	SLC	UTAH	84111																																	
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 43281</div>	6. Signature <i>Kent B. Forsgren</i> Date <u>11/21/2001</u> Name (Typed or Printed) <u>Kent B. Forsgren</u> Title <u>VP</u>																																					