


No. C 140964 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KNIGHT HOLDINGS CORP. 2400 E 25TH ST IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX L TROY CLAYTON 2400 E 25TH ST IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.		Craig Knight	PO BOX 335	South Harwich, MA		02661
Sec.		Georgiana Knight	PO BOX 335	South Harwich, MA		02661

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 140964</div>	6. Signature  Date <u>8/15/02</u> Name <small>(Typed or Printed)</small> <u>Craig L. Knight</u> Title <u>President</u>
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