

No. C 78702

**Due no later than May 31, 2003  
Annual Report Form**

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  
OZZIE J PACIFIC CO. OF NORTH AMERICA, INC  
7520 E ADOBE DR  
SCOTTSDALE, AZ 85255

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 N. 6TH STREET  
BOISE, ID 83701

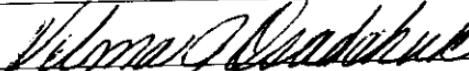
3. New Registered Agent Signature

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>
PRESIDENT	MELVIN F. SPREITZER	7520 E. ADOBE DR.	SCOTTSDALE, AZ		85255
V.P.	CARL TURNAGE	(SAME)			
SEC/TREAS	VELMA J. OSADCHUK	(SAME)			

5. Organized Under the Laws of:

MISSISSIPPI  
C 75704

6. Signature   
Name (Typed or Printed) VELMA J. OSADCHUK Date 3-11-03  
Title SEC/TREAS