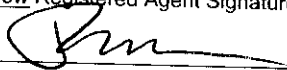


No. C 124868 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOTANICA BIOSCIENCE CORPORATION PO BOX 6066 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX HAROLD MONIZ <i>Jenny Morrissey</i> 411 6TH STREET EAST 3RD FL. <i>240 Four Seasons Way</i> KETCHUM, ID 83340 3. New 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>
<i>Director</i> President	<i>Stephen Morrissey</i>	<i>P.O. Box 6066</i>	<i>Ketchum</i>	<i>ID</i>	<i>83340</i>
Secretary	<i>Jennifer Morrissey</i>	"	"	"	"
Director	<i>Mark Brown</i>	<i>P.O. Box 5618</i>	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 124868</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Stephen Morrissey</i></td> <td style="width: 40%;">Date <i>8/15/00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Stephen Morrissey</i></td> <td>Title: <i>President</i></td> </tr> </table>	Signature <i>Stephen Morrissey</i>	Date <i>8/15/00</i>	Name (Typed or Printed) <i>Stephen Morrissey</i>	Title: <i>President</i>
Signature <i>Stephen Morrissey</i>	Date <i>8/15/00</i>				
Name (Typed or Printed) <i>Stephen Morrissey</i>	Title: <i>President</i>				

Issued 08/07/2000

Do Not Tape or Staple