

<b>No. C 151276</b>	<b>Due no later than October 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  RON TIETJEN 2650 W HWY 33 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  POLICY TECHNOLOGIES INTERNATIONAL, 2650 W HWY 33 REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID.</td> <td>83440</td> </tr> <tr> <td>Vice President</td> <td>Douglas Tietjen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Ronald Tietjen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	President	Robert Tietjen	2650 West Hwy 33	Rexburg	ID.	83440	Vice President	Douglas Tietjen	"	"	"	"	Sec./Treasurer	Ronald Tietjen	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 151276	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Ronald Tietjen</i></td> <td style="width: 40%;">Date <i>9-20-04</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Ronald Tietjen</i></td> <td>Title <i>Sec/Treas</i></td> </tr> </table>		Signature <i>Ronald Tietjen</i>	Date <i>9-20-04</i>	Name (Typed or Printed) <i>Ronald Tietjen</i>	Title <i>Sec/Treas</i>																				
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