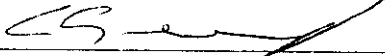
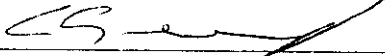
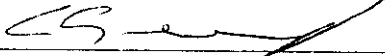


No. C 105161	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ZULMA VELAZQUEZ 2435 E NIKKI CT MERIDIAN, ID 83642																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEGASURE INTERNATIONAL, INC. C/O ZULMA VELAZQUEZ 2435 E NIKKI CT MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																								
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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>Clive G Greeff</td> <td>943 E HAWK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>Colleen D Greeff</td> <td>943 E HAWK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>Zulma Velazquez</td> <td>2435 E NIKKI CRT</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	Clive G Greeff	943 E HAWK ST	MERIDIAN	ID	83642	DIRECTOR	Colleen D Greeff	943 E HAWK ST	MERIDIAN	ID	83642	DIRECTOR	Zulma Velazquez	2435 E NIKKI CRT	MERIDIAN	ID	83642
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