

No. C 111456	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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 REMOTE SENSING SPECIALISTS, INC. DIANE MCCORMICK 2974 N HEARTH AVE MERIDIAN, ID 83642		ERIC L HAFF 1109 MAIN ST STE 500 BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President + Director</td> <td>Diane McCormick</td> <td>2974 N. Hearth Ave</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary + Director</td> <td>Robert McCormick</td> <td>2974 N. Hearth Ave</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Mary Hopper</td> <td>358 Lassenpark Cr.</td> <td>Sunrise</td> <td>CA</td> <td>95136</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 + Director	Diane McCormick	2974 N. Hearth Ave	Meridian	ID	83642	Secretary + Director	Robert McCormick	2974 N. Hearth Ave	Meridian	ID	83642	Director	Mary Hopper	358 Lassenpark Cr.	Sunrise	CA	95136
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5. Organized Under the Laws of: IDAHO C 111456		6. Signature <u>Diane McCormick</u> Date <u>7.25.01</u> Name (Typed or Printed) <u>DIANE MCCORMICK</u> Title: <u>President</u> <div style="text-align: right;">XXXX</div>																									

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