

No. C 138675 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POSITRON SYSTEMS, INC. 42899 W GRENADIER DR 6151 N Discovery Way BOISE, ID 83713	2. Registered Agent and Office NO PO BOX STEVEN E BOLEN 12800 W GRENADIER DR 6151 N Discovery Way BOISE, ID 83713 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;"><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>Steve Bolen</td> <td>6151 N Discovery Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Vice Chairman</td> <td>Archie Clemens</td> <td>6151 N Discovery Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Paul Boyd</td> <td>6151 N Discovery Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Director</td> <td>Doug Akers</td> <td>6151 N Discovery Way</td> <td>Boise</td> <td>ID</td> <td>83713</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	Steve Bolen	6151 N Discovery Way	Boise	ID	83713	Vice Chairman	Archie Clemens	6151 N Discovery Way	Boise	ID	83713	Secretary	Paul Boyd	6151 N Discovery Way	Boise	ID	83713	Director	Doug Akers	6151 N Discovery Way	Boise	ID	83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Steve Bolen	6151 N Discovery Way	Boise	ID	83713																											
Vice Chairman	Archie Clemens	6151 N Discovery Way	Boise	ID	83713																											
Secretary	Paul Boyd	6151 N Discovery Way	Boise	ID	83713																											
Director	Doug Akers	6151 N Discovery Way	Boise	ID	83713																											
5. Organized Under the Laws of: IDAHO C 138675	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Steve E Bolen</u></td> <td style="width: 50%;">Date <u>2-14-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Steve Bolen</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Steve E Bolen</u>	Date <u>2-14-02</u>	Name (Typed or Printed) <u>Steve Bolen</u>	Title <u>President</u>																										
Signature <u>Steve E Bolen</u>	Date <u>2-14-02</u>																															
Name (Typed or Printed) <u>Steve Bolen</u>	Title <u>President</u>																															