

No. C 132976	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID A BRODERICK 216 BACON DR BOISE, ID 83712																								
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 MINDSHIFT, INC. 216 BACON DR BOISE, ID 83712	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>Director</td> <td>David A Broderick</td> <td>216 Bacon Dr</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>President</td> <td>David A Broderick</td> <td>216 Bacon Dr</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Teressa D. Schiers</td> <td>216 Bacon Dr</td> <td>Boise</td> <td>ID</td> <td>83712</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>	Director	David A Broderick	216 Bacon Dr	Boise	ID	83712	President	David A Broderick	216 Bacon Dr	Boise	ID	83712	Director	Teressa D. Schiers	216 Bacon Dr	Boise	ID	83712
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5. Organized Under the Laws of: IDAHO C 132976	6. Signature <u><i>David A Broderick</i></u> Date <u>1/23/2003</u> Name (Typed or Printed) <u>David A Broderick</u> Title <u>President</u>																									