|   | - Leter than Jan 31 2002  | 2. Registered Agent and Office NO PO BOX |
|---|---|--|
| No. C 137283  | Due no later than Jan 31, 2002 Annual Report Form   | WILLIAM H HANEBUTH                       |
| Return to:<br>SECRETARY OF STATE                      | Mailing Address - Correct in this box, if applicable  | 2803 E GARWOOD RD                        |
| 700 WEST JEFFERSON                                    | BPH INDUSTRIES, INC.  | HAYDEN, ID 83835                         |
| PO BOX 83720<br>BOISE, ID 83720-0080                  | 2803 E GARWOOD RD   | 3. New Registered Agent Signature        |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE              | HAYDEN, ID 83835  arnes and Business Addresses of President, Secre  |  |
| Office held Name                                      | Street or P.O. Address  AND A CO 2 E. GARWOOD RA HAY  | 10en 10 83835                            |
| Office held Name PResident William Sec/thes. Patricia | Street or P.O. Address HANCZUTH 2803 E. GARWOOD RL HAY THANGUTH 2803 E. GARWOOD RL HAY  | State 228 35 10 10 83835                 |
| Office held Name President William Sec/ths. Patricia  | HANCSUTH 2803 E. GARWOOD RI HAY THANGSUTH 2803 E. GARWOOD RL HAX THANGSUTH 2803 E. GARWOOD RL HAX TO HANGSUTH 2803 E. GARWOOD RL  HAX | 10 83835<br>10 83835                     |
| Office held Name PRESIDENT WILLIAM SEC/TRIS. Patricia | HANCSUTH 2803 E. GARWOOD RI HAY THANGSUTH 2803 E. GARWOOD RL HAX THANGSUTH 2803 E. GARWOOD RL HAX TO HANGSUTH 2803 E. GARWOOD RL  HAX | 10 83835<br>10 83835                     |
| Office held Name PRESIDENT WILLIAM SEC/TRIS. Patricia | HANCSUTH 2803 E. GARWOOD RU HAY THANGSUTH 2803 E. GARWOOD RU HAX  Signature William & Hawbyth   | 10 83835<br>10 83835                     |