

<b>No. C 130615</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  LUPULIN ENTERPRISES, INC.  487 ROSSI  BOISE, ID 83706	<b>2. Registered Agent and Office NO PO BOX</b>  WADE D JORGENSEN 487 ROSSI  BOISE, ID 83706  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/DIR	WADE D. JORGENSEN	487 ROSSI	BOISE	ID	83706
SEC/DIR	DONALD M. LIDSTROM	930 N. COLE RD.	BOISE	ID	83104

<b>5. Organized Under the Laws of:</b>  IDAHO C 130615	<b>6.</b> Signature <u><i>Don M. Lidstrom</i></u> Date <u>9/16/2000</u> Name <small>(Typed or Printed)</small> <u>DONALD M. LIDSTROM</u> Title: <u>SECRETARY</u> <div style="text-align: right; font-size: small;">XXXX</div>
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