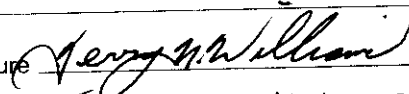
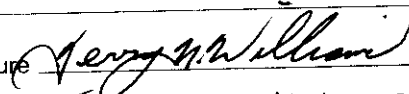
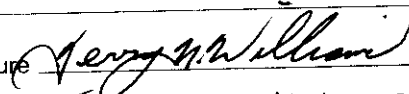


| <b>No. C 144569</b>  | <b>Due no later than July 31, 2004</b><br><b>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>TERRY WILLIAMS<br>1894 BOWEN ARROW RD<br>SANDPOINT, ID 83864 |  |                     |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
|--|--|-------------------------------|---|--|---------------------|--|------------------------|--------------|------------|-----------|------------------|---------------------|-----------|----|-------|------------|---------------|--------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>POLYSOURCE INC<br>TERRY WILLIAMS<br>1894 BOWEN ARROW RD<br>SANDPOINT, ID 83864  |                               | 3. New Registered Agent Signature   |  |                     |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TERRY N WILLIAMS</td> <td>1894 BOWEN ARROW RD</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Vice Pres.</td> <td>CHRIS GIBBONS</td> <td>P.O. Box 553</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</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 | TERRY N WILLIAMS | 1894 BOWEN ARROW RD | SANDPOINT | ID | 83864 | Vice Pres. | CHRIS GIBBONS | P.O. Box 553 | SANDPOINT | ID | 83864 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>   | <u>Zip</u>          |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| President  | TERRY N WILLIAMS   | 1894 BOWEN ARROW RD           | SANDPOINT   | ID   | 83864               |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| Vice Pres.   | CHRIS GIBBONS  | P.O. Box 553                  | SANDPOINT   | ID   | 83864               |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 144569</div>   | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6-12-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>TERRY N. WILLIAMS</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table> |                               |   | Signature  | Date <u>6-12-04</u> | Name (Typed or Printed) <u>TERRY N. WILLIAMS</u> | Title <u>PRESIDENT</u> |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| Signature    | Date <u>6-12-04</u>  |                               |   |  |                     |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |
| Name (Typed or Printed) <u>TERRY N. WILLIAMS</u>   | Title <u>PRESIDENT</u>   |                               |   |  |                     |  |                        |              |            |           |                  |                     |           |    |       |            |               |              |           |    |       |