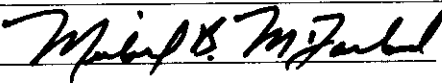
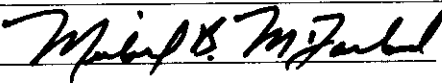
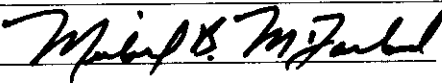


No. C 109506	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL B MCFARLAND 421 COEUR D'ALENE AVE #1L COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EXECUTIVE SEARCH INTERNATIONAL (ESI) 421 COEUR D'ALENE AVE STE 1L COEUR D'ALENE, ID 83814	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; 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/CEO</td> <td>DAVE A. JOHNSON</td> <td>1920 W. BEAVER LAKE DR. S.E., SAMMAMISH,</td> <td>WA</td> <td></td> <td>98029</td> </tr> <tr> <td>SEC/TREAS</td> <td>AMY L. JOHNSON</td> <td>1920 W. BEAVER LAKE DR. S.E., SAMMAMISH,</td> <td>WA</td> <td></td> <td>98029</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"> DIRECTORS - SAME AS OFFICERS </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/CEO	DAVE A. JOHNSON	1920 W. BEAVER LAKE DR. S.E., SAMMAMISH,	WA		98029	SEC/TREAS	AMY L. JOHNSON	1920 W. BEAVER LAKE DR. S.E., SAMMAMISH,	WA		98029	DIRECTORS - SAME AS OFFICERS					
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5. Organized Under the Laws of: IDAHO C 109506	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1/29/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MICHAEL B. MCFARLAND</u></td> <td>Title <u>GEN. COUNSEL, REGISTERED AGENT</u></td> </tr> </table>		Signature 	Date <u>1/29/02</u>	Name (Typed or Printed) <u>MICHAEL B. MCFARLAND</u>	Title <u>GEN. COUNSEL, REGISTERED AGENT</u>																				
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