

No. **C 104240**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
BIT-BY-BIT COMPUTERS, INC.

2930 CHAD DR STE #150

EUGENE, OR 97408

2. Registered Agent and Office **NO PO BOX**

SUE BARSBY
2399 S ORCHARD STE 100

BOISE, ID 83705

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

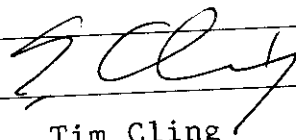
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|---------------|--------------|------------|
| President | Tim Cling | 2930 Chad Dr., Ste. 150 | Eugene | OR | 97408 |
| Secretary | Peter Cling | 870 Sanchez | San Francisco | CA | 94114 |
| Director | Michael Cling | 60 W. Alisal, #1 | Salinas | CA | 93901 |
| Director | John DeShano | 221 Locust Avenue | San Rafael | CA | 94901 |
| Director | Jon Jaqua | 34320 McKenzie View Drive | Eugene | OR | 97408 |

5. Organized Under the Laws of:

OREGON
C 104240

6.

Signature



Date 10/17/01

Name (Typed or Printed)

Tim Cling

Title President