

No. C 87847	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
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 MAGNESHIELD TECHNOLOGIES, INC. GARY D CLEGG 3359 CHIMNEY PEAK IDAHO FALLS, ID 83404	GARY D CLEGG 3359 CHIMNEY PEAK IDAHO FALLS, ID 83404 8233 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>ERIC J. YARGER</td> <td>3809 EAST, 214 NORTH</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83442</td> </tr> <tr> <td style="text-align: center;">VP/SEC</td> <td>GARY D. CLEGG</td> <td>3359 CHIMNEY PEAK</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404-6233</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	ERIC J. YARGER	3809 EAST, 214 NORTH	IDAHO FALLS	ID	83442	VP/SEC	GARY D. CLEGG	3359 CHIMNEY PEAK	IDAHO FALLS	ID	83404-6233
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5. Organized Under the Laws of: IDAHO C 87847	6. Signature <u>Gary D Clegg</u> Date <u>8-14-02</u> Name <small>(Typed or Printed)</small> <u>GARY D. CLEGG</u> Title <u>V.P./SEC</u>																			