

No. C 126088 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WAVECOUNT FUTURES, INC. RECORD SEARCH & INFO SERVICES 5527 KENDALL BOISE, ID 83706	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 5527 KENDALL BOISE, ID 83706															
		3. <u>New</u> Registered Agent Signature															
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td rowspan="4">RANDY M. STRAUSBERG,</td> <td rowspan="4">42 BROADWAY, STE 1100</td> <td rowspan="4">NY</td> <td rowspan="4">NY</td> <td rowspan="4">10004</td> </tr> <tr><td>SECY</td></tr> <tr><td>TREAS</td></tr> <tr><td>DIR.</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>	PRES.	RANDY M. STRAUSBERG,	42 BROADWAY, STE 1100	NY	NY	10004	SECY	TREAS
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
PRES.	RANDY M. STRAUSBERG,	42 BROADWAY, STE 1100	NY	NY	10004												
SECY																	
TREAS																	
DIR.																	
5. Organized Under the Laws of: IDAHO C 126088	6. Signature <u>Randy M. Strausberg</u> Date <u>9/26/01</u> Name (Typed or Printed) <u>RANDY M. STRAUSBERG</u> Title <u>PRES.</u>																