

<b>No. C 127794</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MPI OPPORTUNITY FUNDS, INC. MARY M PRICKETT 9182 HWY 44  MIDDLETON, ID 83644		MARY M PRICKETT 9182 HWY 44  MIDDLETON, ID 83644  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>Mary Prickett</td> <td>9182 Hwy 44</td> <td>Middleton, Id.</td> <td></td> <td>83644</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Vickie Tait</td> <td>380 Martha Ave.</td> <td>mt. Home, Id.</td> <td></td> <td>83647</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	Mary Prickett	9182 Hwy 44	Middleton, Id.		83644	Secretary	Vickie Tait	380 Martha Ave.	mt. Home, Id.		83647
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Secretary	Vickie Tait	380 Martha Ave.	mt. Home, Id.		83647																	
5. Organized Under the Laws of:  IDAHO C 127794	6. Signature <u>Mary Prickett</u> Date <u>1-12-02</u> Name <small>(Typed or Printed)</small> <u>Mary Prickett</u> Title <u>President</u>																					