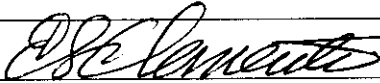


No. C 139247	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable NIGHT OWL, INC. EDGAR S CLEMENTS 1304 RICKS ST IDAHO FALLS, ID 83404	EDGAR S CLEMENTS 1304 RICKS ST IDAHO FALLS, ID 83404 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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Byard Cox</td> <td>3808 E. 109 N.</td> <td>Ucon</td> <td>Idaho</td> <td>83454</td> </tr> <tr> <td>Sec. Treas.</td> <td>Edgar S. Clements</td> <td>1304 Ricks St</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</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	Byard Cox	3808 E. 109 N.	Ucon	Idaho	83454	Sec. Treas.	Edgar S. Clements	1304 Ricks St	Idaho Falls	Idaho	83404
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Sec. Treas.	Edgar S. Clements	1304 Ricks St	Idaho Falls	Idaho	83404															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139247</div>	6. Signature  Date <u>4/15/02</u> Name <small>(Typed or Printed)</small> <u>Edgar S. Clements</u> Title <u>Sec. Treas.</u>																			