

No. C 126940 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 Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO TITANIUM TECHNOLOGIES, INC. ALAN DONALDSON 101 TECHNOLOGY DR IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX ALAN DONALDSON 101 TECHNOLOGY DR IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan Donaldson</td> <td>5035 W Canyon Creek,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Ron Cordes</td> <td>738 N 3750 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td colspan="6">Directors: Alan Donaldson</td> </tr> <tr> <td></td> <td>Ron Cordes</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Perry Spaght</td> <td>222 Berkeley St.</td> <td>Boston</td> <td>MA</td> <td>02116</td> </tr> <tr> <td></td> <td>J. Dean Stevens</td> <td>295 S. Wheatfield Ln</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td></td> <td>Brett Wright</td> <td>Ball Enterprises, Suite 220</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>2235 E 25th St.</td> <td>Idaho Falls,</td> <td>ID</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	Alan Donaldson	5035 W Canyon Creek,	Idaho Falls,	ID	83402	Secretary	Ron Cordes	738 N 3750 E	Rigby	ID	83442	Directors: Alan Donaldson							Ron Cordes						Perry Spaght	222 Berkeley St.	Boston	MA	02116		J. Dean Stevens	295 S. Wheatfield Ln	Idaho Falls	ID	83406		Brett Wright	Ball Enterprises, Suite 220						2235 E 25th St.	Idaho Falls,	ID	83404
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5. Organized Under the Laws of: IDAHO C 126940	6. Signature <u>Alan Donaldson</u> Date <u>12/20/02</u> Name (Typed or Printed) <u>Alan Donaldson</u> Title <u>Pres.</u>																																																							