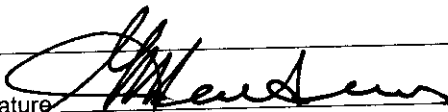


No. C 123897 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form M.O. 1. Mailing Address - Correct in this box, if applicable DIRECT INTERNATIONAL, INC. G H HENDERSON 221A W 97TH ST 1134 N. Orchard BOISE, ID 83744 83706 Suite 206	2. Registered Agent and Office NO PO BOX G H HENDERSON 221A W 97TH ST 1134 N. Orchard BOISE, ID 83744 Suite 206 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	G.H. HENDERSON	1205 PEBBLE LN	BOISE	ID	83706
SECRETARY	J.L. ROWE	1467 RIM ROCK CT.	BOISE	ID	83712

5. Organized Under the Laws of: KANSAS C 123897	6.  Signature (Typed or Printed) G.H. HENDERSON Name	Date 12 MAR 2001 Title: PRESIDENT XXXXX
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