

No. C 157078		Due no later than Oct 31, 2005		2. Registered Agent and Address (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 needed. BIOPOWER, INC. FRED TEMPLETON 803 MONROE SALMON ID 83467 0000		FRED TEMPLETON 803 MONROE SALMON ID 83467 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	FRED TEMPLETON	803 MONROE	SALMON	ID	USA	83467	
SECRETARY	JOHN N MURRAY	2800 BOGUS BASIN ROAD APT C-105	BOISE	ID	USA	83702	
DIRECTOR	ROY GLEN	76 HORIZON DRIVE	BOISE	ID	USA	83702	
5. Organized Under the Laws of: IDAHO C 157078		6. Annual Report must be signed.* Signature: John N. Murray Name (type or print): John N. Murray Date: 10/03/2005 Title: Secretary					
Processed 10/03/2005		* Electronically provided signatures are accepted as original signatures.					