

No. C 32589	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD LUX BOX 309 BIG DOG LN NEZPERCE, ID 83543																								
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 LUX, INC. ED LUX BOX 309 NEZPERCE, ID 83543	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Ed LUX</td> <td>Box 309</td> <td>NEZPERCE</td> <td>IDAHO</td> <td>83544</td> </tr> <tr> <td>V PRES</td> <td>BARBARA LUX</td> <td>221 Channing Rd</td> <td>BURLINGAME</td> <td>CA</td> <td>94010</td> </tr> <tr> <td>Sec/TAS</td> <td>DAWN LUX</td> <td>Box 309</td> <td>NEZPERCE</td> <td>ID</td> <td>87543</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>	PRES	Ed LUX	Box 309	NEZPERCE	IDAHO	83544	V PRES	BARBARA LUX	221 Channing Rd	BURLINGAME	CA	94010	Sec/TAS	DAWN LUX	Box 309	NEZPERCE	ID	87543
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5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 32589</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ed Lux</u></td> <td style="width: 40%;">Date <u>2/10/01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Ed LUX</u></td> <td>Title: <u>PRES</u></td> </tr> </table>		Signature <u>Ed Lux</u>	Date <u>2/10/01</u>	Name <small>(Typed or Printed)</small> <u>Ed LUX</u>	Title: <u>PRES</u>																				
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