

No. C 135904	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX SCOTT BIRKINBINE 1848 WHITNEY ST IDAHO FALLS, ID 83401																														
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 UPPER VALLEY OPTIONS, INC. SCOTT D BIRKINBINE 1848 WHITNEY ST 1331 Blue Ridge Dr. IDAHO FALLS, ID 83401 83402	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;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Birkinbine</td> <td>1848 Whitney St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Linda Birkinbine</td> <td>1848 Whitney St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Lee Birkinbine</td> <td>3450 Summerfield Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Shaunna Birkinbine</td> <td>3450 Summerfield Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Scott Birkinbine	1848 Whitney St.	Idaho Falls	ID	83402	Secretary	Linda Birkinbine	1848 Whitney St.	Idaho Falls	ID	83402	Director	Lee Birkinbine	3450 Summerfield Dr.	Idaho Falls	ID	83401	Director	Shaunna Birkinbine	3450 Summerfield Dr.	Idaho Falls	ID	83401
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5. Organized Under the Laws of: IDAHO C 135904	6. Signature <u>Linda Birkinbine</u> Date <u>8-20-02</u> Name (Typed or Printed) <u>Linda Birkinbine</u> Title <u>Secretary</u>																															