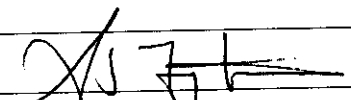


No. C 115511 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POVERTY FLATS CORPORATION GARY J FARRINGTON 350 GLENDALE RD BELLEVUE, ID 83313	2. Registered Agent and Office NO PO BOX GARY J FARRINGTON 350 GLENDALE RD BELLEVUE, ID 83313 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: 25%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Gary J Farrington</td> <td>350 Glendale Rd</td> <td>Bellevue</td> <td>ID</td> <td>83313</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 Gary J Farrington	350 Glendale Rd	Bellevue	ID	83313
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	President Gary J Farrington	350 Glendale Rd	Bellevue	ID	83313									
5. Organized Under the Laws of: IDAHO C 115511	6. Signature  Name (Typed or Printed) <u>GJ FARRINGTON</u> Date <u>4/10/01</u> Title: <u>President</u> XXXX													