

No. C 36184	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT F LLOYD 380 E PARK CENTER STE 230 BOISE, ID 83707	
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 FUTURA INDUSTRIES CORPORATION SUSAN JOHNSON BOX 160350 FREEPORT STATION CLEARFIELD, UT 84016 0350		3. <u>New</u> Registered Agent Signature	

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>
Director	RV Hansburger	P.O. Box 7968	Boise	ID	83707
Director	Brent Lloyd	P.O. Box 7968	Boise	ID	83707
President	Susan Johnson	P.O. Box 160350	clearfield	UT	84016-0350
Secretary	Eric Sailsbery	P.O. Box 160350	clearfield	UT	84016-0350

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 36184 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Eric F. Sailsbery</u> </td> <td style="width: 40%;"> Date <u>12/14/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Eric F. Sailsbery</u> </td> <td> Title <u>Sec/CFO</u> </td> </tr> </table>	Signature <u>Eric F. Sailsbery</u>	Date <u>12/14/01</u>	Name <small>(Typed or Printed)</small> <u>Eric F. Sailsbery</u>	Title <u>Sec/CFO</u>
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