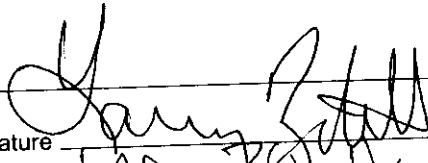


No. C 97871	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LAWRENCE F ZITELLI 1400 SUNRISE RIM BOISE, ID 83705												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLACK DIAMOND MILLWORKS, INC. LAWRENCE F ZITELLI 1400 SUNRISE RIM BOISE, ID 83705		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry Zitelli</td> <td>1400 Sunrise Rim</td> <td>Boise</td> <td></td> <td>83705</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	Larry Zitelli	1400 Sunrise Rim	Boise		83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Larry Zitelli	1400 Sunrise Rim	Boise		83705										
5. Organized Under the Laws of: IDAHO C 97871	6. Signature  Name (Typed or Printed) Larry Zitelli			Date March 28, 2002 Title President											