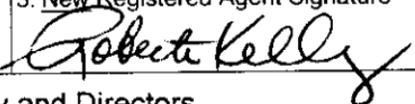
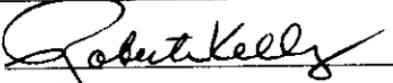


No. C 131712	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEW MILLENIUM MARKETING, INC. NEW MILLENIUM MARKETING, INC. 618 IDAHO ST STE 2 ELKO, NV 89801	ROBERTA KELLEY 26075000 617 MONTE VISTA TWIN FALLS, ID 83301 JEROME, ID 83338 3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td rowspan="4" style="vertical-align: middle;"> PRESIDENT SECRETARY TREASURER DIRECTOR </td> <td rowspan="4" style="vertical-align: middle;"> } ROBERTA Kelley </td> <td colspan="4">617 MONTE VISTA DR TWIN FALLS ID 83301</td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td colspan="4"> </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 SECRETARY TREASURER DIRECTOR	} ROBERTA Kelley	617 MONTE VISTA DR TWIN FALLS ID 83301															
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PRESIDENT SECRETARY TREASURER DIRECTOR	} ROBERTA Kelley	617 MONTE VISTA DR TWIN FALLS ID 83301																								
5. Organized Under the Laws of: IDAHO C 131712	6. Signature  Date 1/27/03 Name <small>(Typed or Printed)</small> ROBERTA KELLEY Title PRESIDENT																									