

| <b>No. C 130628</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Due no later than Sep 30, 2002</b><br><b>Annual Report Form</b>                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br>BRIAN DENNY<br>9460 W MARTINGALE DR<br><br>BOISE, ID 83709 |                    |              |                               |             |              |            |           |             |                   |       |    |       |           |               |                   |       |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1. Mailing Address - Correct in this box, if applicable<br>AUTOMATED SOLUTIONS, INC.<br><br>9460 W MARTINGALE<br><br>BOISE, ID 83709               | 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian Denny</td> <td>9460 W Martingale</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Corinna Denny</td> <td>9460 W Martingale</td> <td>Boise</td> <td>ID</td> <td>83709</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 | Brian Denny | 9460 W Martingale | Boise | ID | 83709 | Secretary | Corinna Denny | 9460 W Martingale | Boise | ID | 83709 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>Name</u>                                                                                                                                        | <u>Street or P.O. Address</u>                                                                                 | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |             |                   |       |    |       |           |               |                   |       |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Brian Denny                                                                                                                                        | 9460 W Martingale                                                                                             | Boise              | ID           | 83709                         |             |              |            |           |             |                   |       |    |       |           |               |                   |       |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Corinna Denny                                                                                                                                      | 9460 W Martingale                                                                                             | Boise              | ID           | 83709                         |             |              |            |           |             |                   |       |    |       |           |               |                   |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 130628                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 6. Signature <u>Corinna Denny</u> Date <u>7-12-02</u><br>Name <small>(Typed or Printed)</small> <u>Corinna Denny</u> Title <u>V.P. / Secretary</u> |                                                                                                               |                    |              |                               |             |              |            |           |             |                   |       |    |       |           |               |                   |       |    |       |