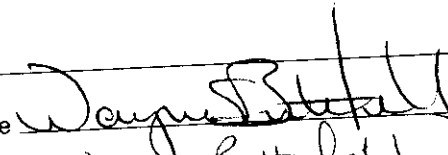


No. C 78109	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JACK KIMBRIEL 3308 BOGUS BASIN RD BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box, if applicable BUTTERFIELD INDUSTRIES, INCORPORATE WAYNE E BUTTERFIELD 5107 SHANNON VALLEY LN SE ROCHESTER, MN 55904	3. New Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																				
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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne Butterfield</td> <td>5107 Shannon Valley Lane SE</td> <td>Rochester</td> <td>MN</td> <td>55904</td> </tr> <tr> <td>V.P.</td> <td>Ruth Butterfield</td> <td></td> <td></td> <td></td> <td></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	Wayne Butterfield	5107 Shannon Valley Lane SE	Rochester	MN	55904	V.P.	Ruth Butterfield				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Wayne Butterfield	5107 Shannon Valley Lane SE	Rochester	MN	55904															
V.P.	Ruth Butterfield																			
5. Organized Under the Laws of: IDAHO C 78109	6. Signature  Date <u>01/22/03</u> Name (Typed or Printed) <u>Wayne Butterfield</u> Title <u>President</u>																			