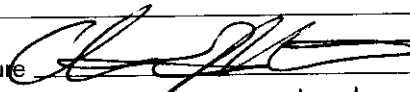


No. C 128446	Due no later than Apr 30, 2001		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		DR BARRY KELLER																														
	1. Mailing Address - Correct in this box, if applicable ANAM CARA, INC. ARLEN CLARKE 220 NORTH FANNING AVENUE #22 1598 DEL MAR IDAHO FALLS, ID 83401 83404		1598 DEL MAR IDAHO FALLS, ID 83404 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Karel Kingrey</td> <td>802 Claire View Lane</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice-Pres</td> <td>Barry Keller</td> <td>1598 Del Mar</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Treasurer</td> <td>Michael Schofield</td> <td>1733 Whitney St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Chris McIntosh</td> <td>1238 Country Rd.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Karel Kingrey	802 Claire View Lane	Idaho Falls	ID	83402	Vice-Pres	Barry Keller	1598 Del Mar	Idaho Falls	ID	83404	Treasurer	Michael Schofield	1733 Whitney St.	Idaho Falls	ID	83402	Secretary	Chris McIntosh	1238 Country Rd.	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 128446	6.  Signature _____ Date <u>4/11/01</u> Name (Typed or Printed) <u>Chris McIntosh</u> Title: <u>Secretary</u> XTRA																																