

No. C 135453	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN EDWARD BRITTON 1008 WILLIAMS RD EMMETT, ID 83617																		
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 ARMORICA, INC. 1008 WILLIAMS RD EMMETT, ID 83617	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;"> <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>John BRITTON</td> <td>1008 Williams Rd</td> <td>Emmett</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>Vice President</td> <td>Lorinda BRITTON</td> <td>1008 Williams Rd</td> <td>Emmett</td> <td>Idaho</td> <td>83617</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	John BRITTON	1008 Williams Rd	Emmett	Idaho	83617	Vice President	Lorinda BRITTON	1008 Williams Rd	Emmett	Idaho	83617
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	John BRITTON	1008 Williams Rd	Emmett	Idaho	83617															
Vice President	Lorinda BRITTON	1008 Williams Rd	Emmett	Idaho	83617															
5. Organized Under the Laws of: IDAHO C 135453	6. Signature <u>John E. Britton</u> Date <u>7-13-02</u> Name (Typed or Printed) <u>John E. BRITTON</u> Title <u>President</u>																			