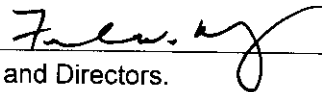





No. C 138021	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX FRANK W MCGOVERN 2280 AEGEAN AVE 935 SWAN VALLEY HWY IDAHO FALLS, ID 83404 RIRIE, ID 83443																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGH ROAD STRATEGIES, INC. 2280 AEGEAN AVE 935 SWAN VALLEY HWY IDAHO FALLS, ID 83404 RIRIE, ID 83443	3. New 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: 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: 10%;"><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>FRANK MCGOVERN</td> <td>935 SWAN VALLEY HWY</td> <td>RIRIE</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>V-P</td> <td>MARGARET MCGOVERN</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	FRANK MCGOVERN	935 SWAN VALLEY HWY	RIRIE	ID	83443	V-P	MARGARET MCGOVERN	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	FRANK MCGOVERN	935 SWAN VALLEY HWY	RIRIE	ID	83443															
V-P	MARGARET MCGOVERN	"	"	"	"															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 138021</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3-3-2</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>FRANK W. MCGOVERN</u></td> <td>Title <u>PRES</u></td> </tr> </table>		Signature 	Date <u>3-3-2</u>	Name (Typed or Printed) <u>FRANK W. MCGOVERN</u>	Title <u>PRES</u>														
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