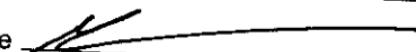


No. <b>W 8402</b>	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		GLENN LEVIE 989 W SHERWOOD #106 BOISE, ID 83706		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	MALLARD POINTE HOLDINGS, L.L.C. GLENN LEVIE 989 W SHERWOOD #106 121 WAVECREST Ave BOISE, ID 83706 VENICE CA 90291		3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	GLENN LEVIE	121 WAVECREST Ave	VENICE	CA	90291
5. Organized Under the Laws of:			6.		
IDAHO W 8402			Signature 		
			Name <small>(Typed or Printed)</small> <b>GLENN LEVIE</b>		
			Date <b>3/15/01</b>		
			Title: <b>Director</b>		

Issued 01/02/2001

Do Not Tape or Staple