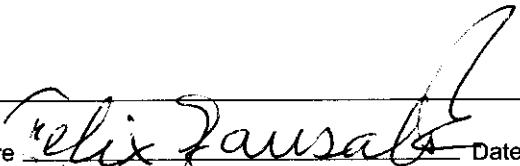


No. C 109238	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX FELIX GONZALEZ 380 FIRST AVE N KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FELIX, INC. FELIX GONZALEZ PO BOX 476 KETCHUM, ID 83340		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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Felix Gonzalez</td> <td>PO Box 476</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Vice-President/Secretary</td> <td>Karla Gonzalez</td> <td>PO Box 476</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	Felix Gonzalez	PO Box 476	Ketchum	ID	83340	Vice-President/Secretary	Karla Gonzalez	PO Box 476	Ketchum	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Felix Gonzalez	PO Box 476	Ketchum	ID	83340																
Vice-President/Secretary	Karla Gonzalez	PO Box 476	Ketchum	ID	83340																
5. Organized Under the Laws of: IDAHO C 109238		6. Signature  Date <u>11-15-01</u> Name (Typed or Printed) <u>Felix Gonzalez</u> Title <u>President</u>																			