

| | | |
|---|---|--|
| No. C 69651 | Due no later than Apr 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOHN E TREHARNE 6320 W BARON LANE BOISE, ID 83703 |
| 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 DEFIANCE ENTERPRISES, INC. JOHN E TREHARNE 6320 W BARON LN BOISE, ID 83703 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| PRES. | JOHN TREHARNE | 6320 W. BARON LN. | BOISE | ID. | 83703 |
| SECRETARY | COLLEEN TREHARNE | 6320 W. BARON LN. | BOISE | ID. | 83703 |

| | | | |
|---|---|---|---|
| 5. Organized Under the Laws of: IDAHO C 69651 | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; vertical-align: top;"> 6. Signature <u>JOHN TREHARNE</u> Name (Typed or Printed) <u>JOHN TREHARNE</u> </td> <td style="width: 40%; vertical-align: top;"> Date <u>2/15/02</u> Title <u>PRES.</u> </td> </tr> </table> | 6. Signature <u>JOHN TREHARNE</u> Name (Typed or Printed) <u>JOHN TREHARNE</u> | Date <u>2/15/02</u> Title <u>PRES.</u> |
| 6. Signature <u>JOHN TREHARNE</u> Name (Typed or Printed) <u>JOHN TREHARNE</u> | Date <u>2/15/02</u> Title <u>PRES.</u> | | |