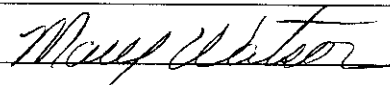
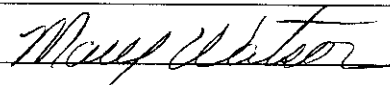
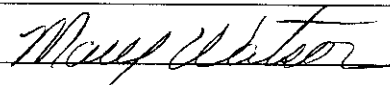


No. C 78164	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MARY WATSON 915 SHERMAN AVE COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WATSON - E.S. PHOENIX CORPORATION MARY WATSON 915 SHERMAN AVE COEUR D'ALENE, ID 83814	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mary Watson</td> <td>9500 Rockford Bay Rd</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Mary Watson</td> <td>9500 Rockford Bay Rd</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Mary Watson</td> <td>9500 Rockford Bay Rd</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</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	Mary Watson	9500 Rockford Bay Rd	Coeur d Alene	ID	83814	Secretary	Mary Watson	9500 Rockford Bay Rd	Coeur d Alene	ID	83814	Director	Mary Watson	9500 Rockford Bay Rd	Coeur d Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 78164	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3-12-01</u></td> </tr> <tr> <td>Name (Typed or Printed) Mary Watson</td> <td>Title: <u>Pres</u></td> </tr> </table>		Signature 	Date <u>3-12-01</u>	Name (Typed or Printed) Mary Watson	Title: <u>Pres</u>																				
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