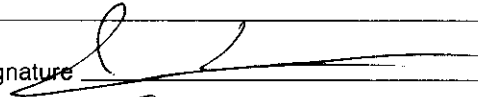


No. W 5284	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JAMES W WARREN																		
	1. Mailing Address - Correct in this box, if applicable PRODUCTS UNLIMITED, L.L.C. 93 SPRING HAVEN DR OLD TOWN, ID 83822		93 SPRING HAVEN DR OLD TOWN, ID 83822 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Member Stephen Lambert</td> <td>17 Noble cirt</td> <td>Port Moody</td> <td>BC</td> <td>V3H 3Z5</td> </tr> <tr> <td></td> <td>Member James Warren</td> <td>93 springhaven drive</td> <td>oldtown</td> <td>IO</td> <td>83822</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Member Stephen Lambert	17 Noble cirt	Port Moody	BC	V3H 3Z5		Member James Warren	93 springhaven drive	oldtown	IO	83822
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5. Organized Under the Laws of: IDAHO W 5284	6. Signature  Date 10-11-00 Name (Typed or Printed) James W Warren Title: XXXX member																				

Issued 10/02/2000

Do Not Tape or Staple

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