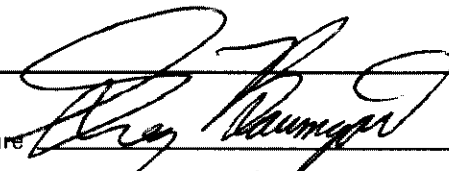


No. C111079	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX GREGORY M BAUMGART 5105 S APPLE ST BOISE ID 83716																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MODULAR STRUCTURES INC 5105 S APPLE ST BOISE ID 83716		3. Organized Under the Laws of: ID C111079																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Baumgart</td> <td>5085 S. Apple Street</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Sec / Treas.</td> <td>Kristine Baumgart</td> <td>5085 S. Apple Street</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Director</td> <td>Greg Baumgart</td> <td>5085 S. Apple Street</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Director</td> <td>Kristine Baumgart</td> <td>5085 S. Apple Street</td> <td>Boise</td> <td>ID</td> <td>83716</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	Greg Baumgart	5085 S. Apple Street	Boise	ID	83716	Sec / Treas.	Kristine Baumgart	5085 S. Apple Street	Boise	ID	83716	Director	Greg Baumgart	5085 S. Apple Street	Boise	ID	83716	Director	Kristine Baumgart	5085 S. Apple Street	Boise	ID	83716
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5. Signature of New Registered Agent		6. <div style="text-align: center;">  </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7/21/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Greg Baumgart</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	7/21/99	Name (Typed or Printed)	Greg Baumgart	Title	President																						
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ISSUED: 07-03-1999

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