

No. C 50731 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable <u>ERSHIGS, INC.</u> <i>P.O. Box 1707</i> 1360 POST OAK BLVD STE 2250 HOUSTON, TX 77050 <i>Bellingham, WA</i> <i>98227</i>	2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH ST. BOISE, ID 83701 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>
President	Eric S. Schumacher	P.O. Box 1707	Bellingham	WA	98227
Treasurer	Timothy D. Magnard	6705 E. 81 st , Ste. 195	Tulsa	OK	74133
Secretary	Cathy L. Smith	1079 Old Stone House Way	Park City	UT	84098
Director	Timothy D. Magnard	6705 E. 81 st , Ste. 195	Tulsa	OK	74133
Director	Cathy L. Smith	1079 Old Stone House Way	Park City	UT	84098
Director	Richard W. Volk	1360 Post Oak Blvd., Ste. 2250	Houston	TX	77056

5. Organized Under the Laws of: WASHINGTON C 50731	6. Signature <u>E. S. Schumacher</u> Date <u>1/25/02</u> Name (Typed or Printed) <u>Eric Schumacher</u> Title <u>President</u>
--	---