

|                                                                                                       |                                                                                                                        |  |                                                 |
|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|
| <b>No. C 134146</b>                                                                                   | <b>Due no later than May 15, 2003</b><br><b>Annual Report Form</b>                                                     |  | <b>2. Registered Agent and Office NO PO BOX</b> |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1. Mailing Address (Correct in this box if applicable)</b><br>LIONICH CORP.<br>620 S MAIN #4453<br>HAILEY, ID 83333 |  | D ADAMS<br>620 S MAIN #4453<br>HAILEY, ID 83333 |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                      |                                                                                                                        |  | <b>3. New Registered Agent Signature</b>        |

**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               | Brian Simms | P.O. Box 4453                 | Hailey      | ID           | 83333      |

|                                                                                                                                                            |                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><div style="text-align: center; margin-top: 20px;">             IDAHO<br/>             C 134146           </div> | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div>             Signature <u><i>D. Adams</i></u><br/>             Name (Typed or Printed) <u>D. Adams</u> </div> <div>             Date <u>5/23/03</u><br/>             Title <u>secretary</u> </div> </div> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|