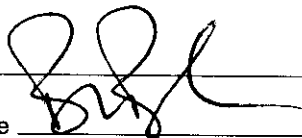


| <b>No. C 138477</b>   | <b>Due no later than Apr 30, 2002<br/>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>                      |                    |              |                               |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-------------------|----------------------------|-------|----|-------|-------------|--------------|----------------------------|-------|----|-------|----------|--------------|----------------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>GROUP ONE FOUNDATION, INC.<br><br>1555 SHORELINE DR STE 150<br><br>BOISE, ID 83702                                       | BRADLEY W BARKER<br>1555 SHORELINE DR STE 150<br><br>BOISE, ID 83702 |                    |              |                               |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |   | 3. <u>New</u> Registered Agent Signature                             |                    |              |                               |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| <table border="1" 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>Bradley W. Barker</td> <td>1555 Shoreline Dr, Ste 150</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>V-President</td> <td>Sally Howard</td> <td>1555 Shoreline Dr, Ste 150</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Treasure</td> <td>Sally Howard</td> <td>1555 Shoreline Dr, Ste 150</td> <td>Boise</td> <td>ID</td> <td>83702</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 | Bradley W. Barker | 1555 Shoreline Dr, Ste 150 | Boise | ID | 83702 | V-President | Sally Howard | 1555 Shoreline Dr, Ste 150 | Boise | ID | 83702 | Treasure | Sally Howard | 1555 Shoreline Dr, Ste 150 | Boise | ID | 83702 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| President   | Bradley W. Barker   | 1555 Shoreline Dr, Ste 150   | Boise              | ID           | 83702                         |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| V-President   | Sally Howard  | 1555 Shoreline Dr, Ste 150   | Boise              | ID           | 83702                         |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| Treasure  | Sally Howard  | 1555 Shoreline Dr, Ste 150   | Boise              | ID           | 83702                         |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">           IDAHO<br/>           C 138477         </div>   | 6. <br>Signature _____ Date <u>4-2-02</u><br>Name <small>(Typed or Printed)</small> _____ Title _____ |  |                    |              |                               |             |              |            |           |                   |                            |       |    |       |             |              |                            |       |    |       |          |              |                            |       |    |       |