

No. <b>C 141723</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable ELITE SURFACES, INC.  PO BOX 770  VICTOR, ID 83455	<del>BRETT COOKE</del> Lisa Young <del>77 N MAIN</del> 485 Windermere Victor, ID <del>DRIGGS, ID 83422</del> 83455  3. <u>New</u> Registered Agent Signature Lisa Young <i>Lisa Young</i>																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>Shayne E. Young</td> <td>PO Box 770</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> <tr> <td>Vice President</td> <td>Lisa J. Young</td> <td>PO Box 770</td> <td>Victor</td> <td>ID</td> <td>83455</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Shayne E. Young	PO Box 770	Victor	ID	83455	Vice President	Lisa J. Young	PO Box 770	Victor	ID	83455
Office held	Name	Street or P.O. Address	City	State	Zip															
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Vice President	Lisa J. Young	PO Box 770	Victor	ID	83455															
5. Organized Under the Laws of:  IDAHO C 141723	6. Signature <i>Lisa Young</i> Date <u>10/27/02</u> Name (Typed or Printed) <u>Vice President Lisa Young</u> Title <u>Vice Pres</u>																			