

<b>No. C 134107</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office 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>	<b>1. Mailing Address - Correct in this box, if applicable</b>  ALL ABOUT LIGHTS, INC.  <del>7205 FLAMINGO AVE.</del> 11915 W Executive Dr #13 <del>NAMPA, ID 83687</del> Boise, ID 83713		WILLIAM H HURST 407 S 9TH AVE.  CALDWELL, ID 83605  <b>3. New Registered Agent Signature</b>																			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark Collins</td> <td>7205 E. Flamingo</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec</td> <td>Tina Koehn</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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	Mark Collins	7205 E. Flamingo	Nampa	ID	83687	Sec	Tina Koehn	" "	"	"	"
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Sec	Tina Koehn	" "	"	"	"																	
<b>5. Organized Under the Laws of:</b>  IDAHO C 134107		<b>6.</b> Signature <u>Tina Koehn</u> Date <u>6/7/02</u> Name (Typed or Printed) <u>Tina Koehn</u> Title <u>Secretary</u>																				