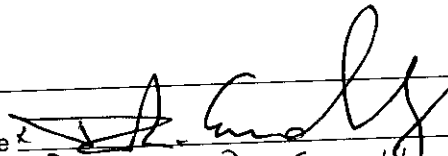


<b>No. C 140603</b>	<b>Due no later than Sep 30, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  EARDLEY VENTURE HOLDINGS CO. RONALD R EARDLEY 250 S 5TH ST 2ND FL  BOISE, ID 83702		RONALD R EARDLEY 250 S 5TH ST 2ND FL  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <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>Chairman, President, VP, Secretary</td> <td>Ronald R. Eardley</td> <td>250 S 5th St, 2nd Fl</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>	Chairman, President, VP, Secretary	Ronald R. Eardley	250 S 5th St, 2nd Fl	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>										
Chairman, President, VP, Secretary	Ronald R. Eardley	250 S 5th St, 2nd Fl	Boise	ID	83702										
5. Organized Under the Laws of:  IDAHO C 140603	6. Signature  Name (Typed or Printed) <u>Ronald R. Eardley</u> Title <u>President</u> Date <u>7-12-02</u>														