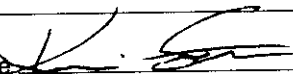


No. C 115260	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN STOCKDILL 127 WISCONSIN 1040 HAZEN LANE OROFINO, ID 83544																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIGHTFORCE USA, INCORPORATED 127 WISCONSIN 1040 HAZEN LANE PO BOX 9 OROFINO, ID 83544	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>RAYMOND L. DENNIS</td> <td>28 ORSMOND ST. HINDMARSH</td> <td>AUSTRALIA</td> <td></td> <td>5007</td> </tr> <tr> <td>VICE PRES -</td> <td>JEFF HUBER</td> <td>1040 HAZEN LN</td> <td>OROFINO</td> <td>ID</td> <td>83544</td> </tr> <tr> <td>SECRETARY -</td> <td>RAYMOND L. DENNIS</td> <td>28 ORSMOND ST. HINDMARSH</td> <td>AUSTRALIA</td> <td></td> <td>5007</td> </tr> <tr> <td>TREASURER -</td> <td>KEVIN STOCKDILL</td> <td>1040 HAZEN LN.</td> <td>OROFINO</td> <td>ID</td> <td>83544</td> </tr> <tr> <td>CHAIR/BOARD OF D. DIRECTORS</td> <td>RAYMOND L. DENNIS</td> <td>28 ORSMOND ST HINDMARSH</td> <td>AUSTRALIA</td> <td></td> <td>5007</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 -	RAYMOND L. DENNIS	28 ORSMOND ST. HINDMARSH	AUSTRALIA		5007	VICE PRES -	JEFF HUBER	1040 HAZEN LN	OROFINO	ID	83544	SECRETARY -	RAYMOND L. DENNIS	28 ORSMOND ST. HINDMARSH	AUSTRALIA		5007	TREASURER -	KEVIN STOCKDILL	1040 HAZEN LN.	OROFINO	ID	83544	CHAIR/BOARD OF D. DIRECTORS	RAYMOND L. DENNIS	28 ORSMOND ST HINDMARSH	AUSTRALIA		5007
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5. Organized Under the Laws of: WASHINGTON C 115260	6. Signature  Date <u>7/11/02</u> Name (Typed or Printed) <u>KEVIN STOCKDILL</u> Title <u>TREASURER</u>																																					