

No. C 3252

Due no later than Mar 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTELLENET, INC.

~~325 N ST PAUL STE 4000~~

1900 PRESTON ROAD
BUILDING 267
SUITE 243
PLANO, TX 75093

~~DALLAS, TX 75204~~

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New ~~Registered~~ Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT / DIRECTOR	PHILLIP M. MATTEIS	4701 PRESTON PARK BLVD. # 725	PLANO	TX	75093
SECRETARY	LILIANA R. MARTINSON	7927 FOREST LANE # 318	DALLAS	TX	75220
DIRECTOR	LARRY M. PORCH	17906 CRAWLEY ROAD	ODessa	FL	33556

5. Organized Under the Laws of:

IDAHO
C 3252

6.

Signature

Date

5-15-2002

Name (Typed or Printed)

PHILLIP M. MATTEIS

Title

PRESIDENT