

C 132265	Due no later than Jan 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable KEYNETICS INC. 915 W JEFFERSON ST BOISE, ID 83702	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chief Executive Officer</td> <td>Geoff Hoyt</td> <td>P.O. Box 88</td> <td>Rollinsville</td> <td>CO</td> <td>80474</td> </tr> <tr> <td>2) President</td> <td>Eden Barber</td> <td>120 N. Mobley Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>3) Chief Technical Officer</td> <td>Tim Barber</td> <td>120 N. Mobley Dr</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>4) Director</td> <td>Dayless Manning</td> <td>1014 Warm Springs</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>5) Director</td> <td>James Tuna</td> <td>629 McGilva Blvd E.</td> <td>Seattle</td> <td>WA</td> <td>98112</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>	Chief Executive Officer	Geoff Hoyt	P.O. Box 88	Rollinsville	CO	80474	2) President	Eden Barber	120 N. Mobley Dr.	Boise	ID	83712	3) Chief Technical Officer	Tim Barber	120 N. Mobley Dr	Boise	ID	83712	4) Director	Dayless Manning	1014 Warm Springs	Boise	ID	83712	5) Director	James Tuna	629 McGilva Blvd E.	Seattle	WA	98112
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Signature <u>Rachelle Brower</u> Date <u>2/10/03</u>																																						
Name (Typed or Printed) <u>Rachelle Brower</u> Title <u>Controller</u>																																						