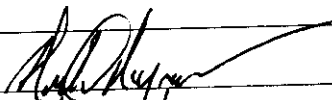


No. C 76461 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAGBY U.S.A., INC. 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX HAGBY USA 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83815 8939 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	MIKE MAYRANO	204 Keyston ct	COEUR D'ALENE	ID	83815
	JAN KALLERBACK	Box 4, SE-71321	NDRA	SOUTH DAKOTA	

5. Organized Under the Laws of: IDAHO C 76461	6. Signature  Name <small>(Typed or Printed)</small> <u>Mike Mayrano</u> Date <u>06/12/02</u> Title <u>President</u>
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