

No. C 137741	Due no later than February 29, 2004 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		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2												
	SCIENTECH, INC. 440 W BROADWAY IDAHO FALLS, ID 83402		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" style="width:100%"> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> Please see attached list </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached list															
5. Organized Under the Laws of: DELAWARE C 137741		6. Signature <u>Joyce Roberts</u> Date <u>2/5/04</u> Name (Typed or Printed) <u>Joyce Roberts</u> Title <u>Payroll Clerk</u>													

SCIEN TECH, Inc.
BOARD OF DIRECTORS AND OFFICERS
Directors Officers

Larry S. Brodsky President, CEO	X	3706 Wedgewood Drive New Bern, NC 28562
Harold M. Burton Executive Vice President	X	402 Wild Dunes Circle Wilmington, NC 28411
Wayne Carpenter Director	X	233 S. Wacker Drive Chicago, IL 60606
Lee Mitchell Director	X	233 S. Wacker Drive Chicago, IL 60606
Scott R. Robuck Treasurer, Secretary, VP, CFO	X	440 W. Broadway Idaho Falls, ID 83402
Carl D. Thoma Director	X	233 S. Wacker Drive Chicago, IL 60606