

No. C 128312	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702																								
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 POTELCO, INC. 14103 8TH ST E SUMNER, WA 98390		3. <u>New</u> 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;"><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> </thead> <tbody> <tr> <td>President</td> <td>GARY TUCCI</td> <td>14103 8th STE</td> <td>SUMNER</td> <td>WA</td> <td>98390</td> </tr> <tr> <td>Secretary</td> <td>DERRICK JENSEN</td> <td>9418 SINFONIA</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>Treasurer</td> <td>NICK GRUNDSTAFF</td> <td>1360 POST OAK BLVD</td> <td>HOUSTON</td> <td>TX</td> <td>77053</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	GARY TUCCI	14103 8 th STE	SUMNER	WA	98390	Secretary	DERRICK JENSEN	9418 SINFONIA	HOUSTON	TX	77040	Treasurer	NICK GRUNDSTAFF	1360 POST OAK BLVD	HOUSTON	TX	77053
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5. Organized Under the Laws of: WASHINGTON C 128312		6. Signature <u>Nancy Courter</u> Date <u>3/29/02</u> Name <small>(Typed or Printed)</small> <u>NANCY COURTER</u> Title <u>Accountant</u>																									