

No. C 126226	Due no later than Nov 30, 2000 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 LIFESTREAM TECHNOLOGIES, INC. 201 LINDEN STREET 510 Clearwater Loop SUITE 208 Suite 101 FORT COLLINS, CO 80521 Post Falls, ID 83854		FORD ELSAESSER 123 S 3RD AVE SANDPOINT, ID 83864	
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office held	Name	Street or P.O. Address	City	State Zip
CEO	Christopher Maws	510 Clearwater Loop, Ste 101, Post Falls, ID	83854	
Secretary	Robert Boyle	515 Pine Street, Sandpoint, ID	83864	
Director	William Gridley	17 E. 96th Street, NY, NY 10128		
Director	Michael Crane	101 Jay Street, Middleburg, VA 20117		
Director	David Hurley	220 Myrtle St. East, Stillwater, MN 55082		
5. Organized Under the Laws of:		6.		
NEVADA C 126226	Signature	<i>Brett Swezey</i>		Date 10/20/00
	Name <small>(Typed or Printed)</small>	<i>Brett Swezey</i>		Title: <i>CFO</i>

Issued 09/04/2000

Do Not Tape or Staple