

<b>No. C 126226</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable LIFESTREAM TECHNOLOGIES, INC. <del>201 LINDEN STREET</del> <b>510 Clearwater Loop</b> <del>SUITE 208</del> <b>Suite 101</b> <del>FORT COLLINS, CO 80521</del> <b>Post Falls, ID 83854</b>		FORD ELSAESSER 123 S 3RD AVE  SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Christopher Maus</td> <td>510 Clearwater Loop, Ste 101,</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>Robert Boyle</td> <td>515 Pine Street,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td>William Gridley</td> <td>17 E. 96th Street,</td> <td>N Y, N Y</td> <td></td> <td>10128</td> </tr> <tr> <td>Director</td> <td>Michael Crane</td> <td>101 Jay Street,</td> <td>Middleburg,</td> <td>VA</td> <td>20117</td> </tr> <tr> <td>Director</td> <td>David Hurley</td> <td>220 Myrtle St. East,</td> <td>Stillwater,</td> <td>MN</td> <td>55082</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>	CEO	Christopher Maus	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,	N Y, N Y		10128	Director	Michael Crane	101 Jay Street,	Middleburg,	VA	20117	Director	David Hurley	220 Myrtle St. East,	Stillwater,	MN	55082
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
CEO	Christopher Maus	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,	N Y, N Y		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:  NEVADA C 126226		6. Signature <u>Brett Sweeney</u> Date <u>10/20/00</u> Name (Typed or Printed) <u>Brett Sweeney</u> Title: <u>CFO</u> <div style="text-align: right;">XXXX</div>																																					

Issued 09/04/2000

Do Not Tape or Staple

7