

No. C 113897	Due no later than Feb 28, 2001 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 PHOENIX RISING, INC. METAPHYSICAL I 3601 OVERLAND RD BOISE, ID 83709		MARCIA J BELCHER Jeannine 8930 CORNWALL DR LESNIAK BOISE, ID 83705 3601 Overland Rd 3. New Registered Agent Signature Jeannine Lesniak																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JEANNINE LESNIAK</td> <td>3601 OVERLAND RD</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Sec</td> <td>JON LESNIAK</td> <td>3601 OVERLAND RD</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Dir</td> <td>TONI WALLACE</td> <td>3601 OVERLAND RD</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	JEANNINE LESNIAK	3601 OVERLAND RD	BOISE	ID	83705	Sec	JON LESNIAK	3601 OVERLAND RD	BOISE	ID	83705	Dir	TONI WALLACE	3601 OVERLAND RD	BOISE	ID	83705
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5. Organized Under the Laws of: IDAHO C 113897		6. Signature <i>Jeannine Lesniak</i> Date 12-31-00 Name (Typed or Printed) JEANNINE LESNIAK Title: Pres																									