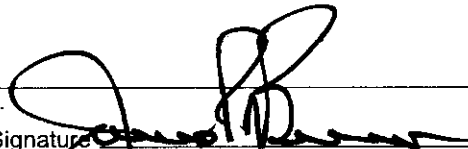


No. C 106112	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BRENSON CORPORATION, INC. JAMES P BRENNAN 10632 N. SAGECREST PLACE 3935 Harney Street, #203 BOISE, ID 83703 San Diego, CA 92110		JAMES P BRENNAN 10632 N. SAGECREST PLACE BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President</td> <td>James P. Brennan</td> <td>17352 Camino de Monticello</td> <td>Rancho Santa Fe</td> <td>CA</td> <td>92067</td> </tr> <tr> <td>Secretary</td> <td>James R.E. Brennan</td> <td>17352 Camino de Monticello</td> <td>Rancho Santa Fe</td> <td>CA</td> <td>92067</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	James P. Brennan	17352 Camino de Monticello	Rancho Santa Fe	CA	92067	Secretary	James R.E. Brennan	17352 Camino de Monticello	Rancho Santa Fe	CA	92067
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5. Organized Under the Laws of: IDAHO C 106112		6.  Signature _____ Date 3-1-01 Name (Typed or Printed) James P. Brennan Title: President ☒ Typed																			