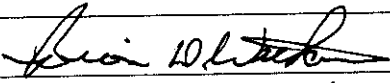


<b>No. C 40310</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable.  WACO, INC. BRIAN D WATKINS 4794 W CREE WAY  BOISE, ID 83709		BRIAN WATKINS 4794 W CREE WAY  BOISE, ID 83709  3. <u>New Registered Agent Signature</u>																																											
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>A. Don Watkins</td> <td>4794 W. Cree Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Gene Watkins</td> <td>415 Bitterroot Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Vice President</td> <td>Brian D. Watkins</td> <td>4794 W. Cree Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>A. Don Watkins</td> <td>4794 W. Cree Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Gene Watkins</td> <td>415 Bitterroot Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Brian D. Watkins</td> <td>4794 W. Cree Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</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	A. Don Watkins	4794 W. Cree Way	Boise	Idaho	83709	Secretary	Gene Watkins	415 Bitterroot Dr.	Boise	Idaho	83709	Vice President	Brian D. Watkins	4794 W. Cree Way	Boise	Idaho	83709	Director	A. Don Watkins	4794 W. Cree Way	Boise	Idaho	83709	Director	Gene Watkins	415 Bitterroot Dr.	Boise	Idaho	83709	Director	Brian D. Watkins	4794 W. Cree Way	Boise	Idaho	83709
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5. Organized Under the Laws of:  IDAHO C 40310	6. Signature  Date <u>12/19/02</u> Name <small>(Typed or Printed)</small> <u>Brian D. Watkins</u> Title <u>Vice President</u>																																													