

<b>No. C 78568</b>	<b>Due no later than May 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> RICHARD A VILLELLI HCR 61-BOX 169 BONNERS FERRY, ID 83805																								
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) VILLELLI ENTERPRISES, INC. THOMAS R. VILLELLI 1001 W. WHITTIER BLVD.  LA HABRA, CA 90631	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard A. Villelli,</td> <td>HCR 61 Box 169,</td> <td>Bonn timers Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Lee Deierling,</td> <td>1001 W. Whittier Blvd.,</td> <td>La Habra,</td> <td>CA</td> <td>90631</td> </tr> <tr> <td>Vice Pres.</td> <td>Thomas R. Villelli,</td> <td>5966 CR 234,</td> <td>Durango,</td> <td>CO</td> <td>81301</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	Richard A. Villelli,	HCR 61 Box 169,	Bonn timers Ferry,	ID	83805	Secretary	Lee Deierling,	1001 W. Whittier Blvd.,	La Habra,	CA	90631	Vice Pres.	Thomas R. Villelli,	5966 CR 234,	Durango,	CO	81301
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5. Organized Under the Laws of:  CALIFORNIA C 78568	6. <u>VILLELLI ENTERPRISES, INC.</u> Signature BY: <u><i>Lee Deierling</i></u> Date <u>3/14/2003</u> Name <small>(Typed or Printed)</small> <u>Lee Deierling</u> Title <u>Secretary</u>																									