

No. C 85145

Due no later than Nov 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

1. Mailing Address - Correct in this box, if applicable

ICONCO, INC.
JOHN E. WEBER
303 DERBY AVENUE

C T CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

OAKLAND, CA 94601

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President | John E. Weber | 303 Derby Avenue | Oakland, | CA | 94601 |
| V. President | Rick Gusman | 303 Derby Avenue | Oakland, | CA | 94601 |
| V. President | Jack Hesotian | 303 Derby Avenue | Oakland, | CA | 94601 |
| Secretary | Charlene Weber | 303 Derby Avenue | Oakland, | CA | 94601 |

5. Organized Under the Laws of:

NEVADA
C 85145

6.

Signature

Melinda Silva

Date September 27, 2001

Name (Typed or Printed)

Melinda Silva

Title Office Manager