

No. C 131985	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH A SMITH 909 WYNDEMERE BOISE, ID 83702																																										
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 WYN GROUP, INC. 909 WYNDEMERE BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephanie Churchman</td> <td>909 wyndemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice President</td> <td>Eric Smith</td> <td>909 wyndemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice President</td> <td>Mark Smith</td> <td>909 wyndemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Joe Smith</td> <td>909 wyndemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Assist Sec</td> <td>Joanne Smith</td> <td>909 Wyndemere</td> <td>Boise</td> <td>ID</td> <td>83702</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	Stephanie Churchman	909 wyndemere	Boise	ID	83702	Vice President	Eric Smith	909 wyndemere	Boise	ID	83702	Vice President	Mark Smith	909 wyndemere	Boise	ID	83702	Secretary						Treasurer	Joe Smith	909 wyndemere	Boise	ID	83702	Assist Sec	Joanne Smith	909 Wyndemere	Boise	ID	83702		
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5. Organized Under the Laws of: IDAHO C 131985	6. <u>Stephanie Churchman</u> Signature _____ Date <u>11/20/01</u> Name (Typed or Printed) <u>Stephanie Churchman</u> Title <u>President</u>																																											