

No. C 30260	Due no later than Oct 31, 2002 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 VERHEYEN, INC. H WILLIAM BELKNAP 4370 E AMITY RD BOISE, ID 83716	H WILLIAM BELKNAP 4370 E AMITY RD BOISE, ID 83716 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>Pres.</td> <td>H. William Belknap</td> <td>4370 E. Amity</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Sec.</td> <td>B. Jane McClaran</td> <td>4075 N. La Fontana</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td colspan="6">Directors: H. Wm Belknap</td> </tr> <tr> <td colspan="6">B. Jane McClaran</td> </tr> <tr> <td colspan="6">Barbara Belknap 4370 E. Amity Boise, ID 83716</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>	Pres.	H. William Belknap	4370 E. Amity	Boise	ID	83716	Sec.	B. Jane McClaran	4075 N. La Fontana	Boise	ID	83702	Directors: H. Wm Belknap						B. Jane McClaran						Barbara Belknap 4370 E. Amity Boise, ID 83716					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Pres.	H. William Belknap	4370 E. Amity	Boise	ID	83716																																	
Sec.	B. Jane McClaran	4075 N. La Fontana	Boise	ID	83702																																	
Directors: H. Wm Belknap																																						
B. Jane McClaran																																						
Barbara Belknap 4370 E. Amity Boise, ID 83716																																						
5. Organized Under the Laws of: IDAHO C 30260	6. Signature <u>H. Wm Belknap</u> Date <u>8/19/02</u> Name (Typed or Printed) <u>H. William Belknap</u> Title <u>President</u>																																					