

No. C 110573 Return to: C11057 SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address: Correct in this box, if applicable BOTH-NA-BODHAIGE, INC. LEGAL DEPT. 5036 ONE WORLD WAY WAKE FOREST, NC 27587	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/DIR.	JOANNE CALABRESE	1440 Chapin Ave	Burlingame	CA	94010
V. President	DAVID BELLAMY	5036 One World Way	Wake Forest	NC	27587
Secretary		5036 One World Way	Wake Forest	NC	27587
Asst. Secret.	ANTHERA BORUM			CA	94010
Chairman	ADRIAN BELLAMY	1440 Chapin Ave,	Burlingame		
Director			Littlehampton	UK	
CEO/Director	Peter Saunders	Watersmead,	Littlehampton	UK	
Director	Alastair Murray	Watersmead			

5. Organized Under the Laws of: DELAWARE C 110570	6. Signature <u>Anthea Borum</u> Date <u>3/10/03</u> Name (Typed or Printed) <u>ANTHERA Borum</u> Title <u>ASST Secretary</u>
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