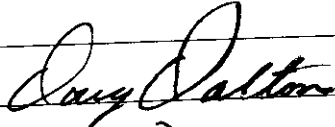


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|--|--|---|--|--------------|
| No. C 103025 | Due no later than Aug 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX PATRICK A HARRINGTON 1221 W IDAHO BOISE, ID 83702 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable VELOCITUS, INC. MICHAEL LUKES Doug Dalton 1501 FEDERAL WAY BOISE, ID 83705 | | 3. <u>New</u> Registered Agent Signature | |
| 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> |
| President | Richard Riazzi | 1501 Federal Way | Boise | ID 83705 |
| Secretary | Pat Harrington | 1501 Federal Way | Boise | ID 83705 |
| Treasurer | Doug Dalton | 1501 Federal Way | Boise | ID 83705 |
| 5. Organized Under the Laws of: IDAHO C 103025 | | 6. Signature  Date <u>9/22/02</u> Name (Typed or Printed) <u>Doug Dalton</u> Title <u>Exec VP & CFO</u> | | |