

No. C 83535 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ES-O-EN CORP. MICHAEL J FELKEL PO BOX 607 MERIDIAN, ID 83682	2. Registered Agent and Office NO PO BOX S CARL NICOLAYSEN 3475 E FRANKLIN RD MERIDIAN, ID 83642 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	S. CARL NICOLAYSEN	4437 N. CRESWELL PL	BOISE	ID	83712
V. PRES & DIRECTOR	TIMOTHY W. NICOLAYSEN	1872 E. RICHARD DR	SANDY	UT	84093
V. PRES & DIRECTOR	DUANE A. NICOLAYSEN	2285 TIMOTHY DR N.W.	SALEM	OR	97304
SECRETARY	MICHAEL J. FELKEL	3487 COLUMBIA AVE	BOISE	ID	83713

FEB 1 2002

5. Organized Under the Laws of: OREGON C 83535	6. Signature <u>Michael J Felkel</u> Name (Typed or Printed) <u>MICHAEL J FELKEL</u> Date <u>4/1/02</u> Title <u>SECRETARY</u>
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