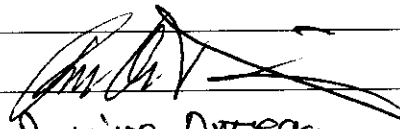


No. C 110140	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PUERTO VALLARTA, INC. RAMIRO ORTEGA 1480 FREMONT AVE IDAHO FALLS, ID 83402		RAMIRO ORTEGA 1480 FREMONT AVE IDAHO FALLS, ID 83402 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></td> <td>President Ramiro Ortega</td> <td>1480 FREMONT AVE</td> <td>IDAHO FALLS, ID</td> <td></td> <td>83402</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 Ramiro Ortega	1480 FREMONT AVE	IDAHO FALLS, ID		83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President Ramiro Ortega	1480 FREMONT AVE	IDAHO FALLS, ID		83402										
5. Organized Under the Laws of: IDAHO C 110140	6. Signature  Date <u>2-22-02</u> Name (Typed or Printed) <u>Ramiro Ortega</u> Title <u>President</u>														