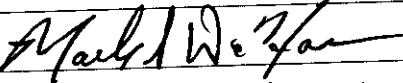


No. W 12874	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK SCOTT DEHAAN 4660 E 267 N RIGBY, ID 83442
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HUGLU USA LTD. CO. 4660 E 267 N RIGBY, ID 83442	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner/Mgr.	Mark S. DeHaan	4660 E 267 N	Rigby	ID	83442
Co-owner/Mgr.	Joyce L. DeHaan	4660 E 267 N	Rigby	ID	83442

5. Organized Under the Laws of: IDAHO W 12874	6. Signature  Date <u>7/16/02</u> Name <small>(Typed or Printed)</small> <u>Mark Scott DeHaan</u> Title <u>Owner/Mgr.</u>
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