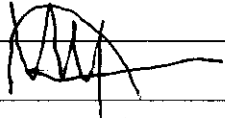


No. W 16272	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TITAN III CONSULTING, L.L.C. MARK A HENZLER MD 1965 S LINDER RD EAGLE, ID 83616 5533		MARK A HENZLER MD 1965 S LINDER RD EAGLE, ID 83616 5533												
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td style="text-align: center;">MARK A Henzler</td> <td style="text-align: center;">1965 S. Linder Rd</td> <td style="text-align: center;">Eagle</td> <td style="text-align: center;">Id</td> <td style="text-align: center;">83616</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>	Pres	MARK A Henzler	1965 S. Linder Rd	Eagle	Id	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres	MARK A Henzler	1965 S. Linder Rd	Eagle	Id	83616										
5. Organized Under the Laws of: IDAHO W 16272	6. Signature  Date <u>6/11/02</u> Name <small>(Typed or Printed)</small> <u>MARK A Henzler</u> Title <u>President</u>														