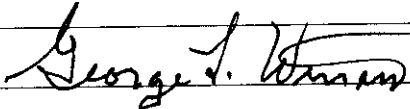
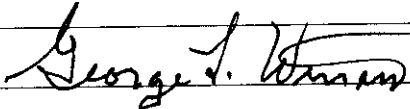
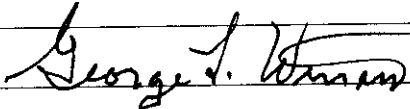


<b>No. C 66979</b>	<b>Due no later than Jun 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>GLEN WINANS</b> <b>11817 W DALLAN DR</b>  <b>BOISE, ID 83713</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address <small>Correct in this box if applicable</small> <b>NATIONAL RESOURCES CORPORATION</b> <b>GEORGE L WINANS</b> <b>1217 WICKLOW LN</b>  <b>GARLAND, TX 75044</b>	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES.</td> <td style="vertical-align: top;">GEORGE WINANS</td> <td style="vertical-align: top;">1217 WICKLOW LN.</td> <td style="vertical-align: top;">GARLAND</td> <td style="vertical-align: top;">TX</td> <td style="vertical-align: top;">75044</td> </tr> <tr> <td style="vertical-align: top;">V.P. - SECY</td> <td style="vertical-align: top;">JAMES W. WINANS</td> <td style="vertical-align: top;">9630 HILL VIEW</td> <td style="vertical-align: top;">DALLAS</td> <td style="vertical-align: top;">TX</td> <td style="vertical-align: top;">75231</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.	GEORGE WINANS	1217 WICKLOW LN.	GARLAND	TX	75044	V.P. - SECY	JAMES W. WINANS	9630 HILL VIEW	DALLAS	TX	75231
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>TEXAS</b>  <b>C 66979</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           Signature  </td> <td style="width: 50%; vertical-align: top;">           Date <b>4-28-03</b> </td> </tr> <tr> <td style="vertical-align: top;">           Name <small>(Typed or Printed)</small> <b>GEORGE L WINANS</b> </td> <td style="vertical-align: top;">           Title <b>PRES</b> </td> </tr> </table>		Signature 	Date <b>4-28-03</b>	Name <small>(Typed or Printed)</small> <b>GEORGE L WINANS</b>	Title <b>PRES</b>														
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