

No. C 141135	Due no later than Oct 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 EAGLE RESEARCH GROUP, INC. 505 KING AVE COLUMBUS, OH 43201		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 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 colspan="6" style="text-align: center;">SEE ATTACHED</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>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: VIRGINIA C 141135		6. Signature <u><i>Robert M Moorehead</i></u> Date <u>8/15/02</u> Name <small>(Typed or Printed)</small> <u>Robert M Moorehead</u> Title <u>VP/CFO</u>														

Officers:

	Name:	Residential Address:
Chief Executive Officer	Robert H. Popolow	4398 James Estate Court Lake Worth, FL 33467
President	Dean C. Hickman	6008 Heritage View Ct. Hilliard, Ohio 43026
Vice President	Richard L. Donovan	2859 Viking Dr. Herndon, VA 22070
Secretary / Vice President / CFO	Robert M. Moorehead	302 Adamson Drive Gahanna, Ohio 43230