

<p>No. <b>C 97248</b></p> <p>Return to:  SECRETARY OF STATE  700 WEST JEFFERSON  PO BOX 83720  BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF  RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than Jan 31, 2002  Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>EKO SYSTEMS, INC.  5490 W 13TH AVE  DENVER, CO 80214</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>CT CORPORATION SYSTEM  300 N 6TH ST  BOISE, ID 83701</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>Thomas A. Pawlish</td> <td>1420 VANCE #201</td> <td>LAKEWOOD</td> <td>CO</td> <td>80214</td> </tr> <tr> <td>Vice President</td> <td>Charles Raske</td> <td>1420 VANCE # 201</td> <td>LAKEWOOD</td> <td>CO</td> <td>80214</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Diane T Daly</td> <td>1420 VANCE # 201</td> <td>LAKEWOOD</td> <td>CO</td> <td>80214</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	Thomas A. Pawlish	1420 VANCE #201	LAKEWOOD	CO	80214	Vice President	Charles Raske	1420 VANCE # 201	LAKEWOOD	CO	80214	Sec./Treasurer	Diane T Daly	1420 VANCE # 201	LAKEWOOD	CO	80214
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Thomas A. Pawlish	1420 VANCE #201	LAKEWOOD	CO	80214																					
Vice President	Charles Raske	1420 VANCE # 201	LAKEWOOD	CO	80214																					
Sec./Treasurer	Diane T Daly	1420 VANCE # 201	LAKEWOOD	CO	80214																					
<p>5. Organized Under the Laws of:</p> <p align="center">COLORADO  C 97248</p>	<p>6. Signature <u><i>Gerrie Westra</i></u> Date <u>02/11/02</u></p> <p>Name <small>(Typed or Printed)</small> <u>Gerrie Westra</u> Title <u>Payroll Agent</u></p>																									