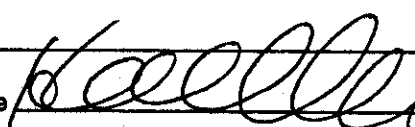


<b>No. C 138766</b>	<b>Due no later than April 30, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> HEATHER PEDERSEN 2940 ONTARIO ST SANDPOINT, ID 83864																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HUMAN KIND SYSTEMS, INC. 2940 ONTARIO ST SANDPOINT, ID 83864	<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RON HORNBAKER</td> <td>281 EAGLE TRACE DR,</td> <td>HALF MOON BAY,</td> <td>CA</td> <td>94019</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>BRUCE PEDERSEN</td> <td>323 PINE,</td> <td>SANDPOINT,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>HEATHER PEDERSEN</td> <td>323 PINE,</td> <td>SANDPOINT,</td> <td>ID</td> <td>83864</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	RON HORNBAKER	281 EAGLE TRACE DR,	HALF MOON BAY,	CA	94019	VICE PRESIDENT	BRUCE PEDERSEN	323 PINE,	SANDPOINT,	ID	83864	SECRETARY	HEATHER PEDERSEN	323 PINE,	SANDPOINT,	ID	83864
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<b>5. Organized Under the Laws of:</b> PENNSYLVANIA C 138766	<b>6.</b> Signature  Date <u>2-15-07</u> Name (Typed or Printed) <u>HEATHER PEDERSEN</u> Title <u>SECRETARY</u>																									
Issued 02/01/2007 <span style="float: right;">Do Not Tape or Staple</span> <span style="float: right;">200704002969</span>																										