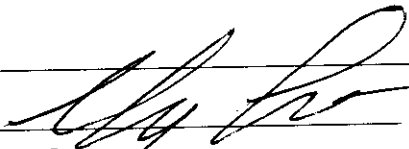


|                                                                                                                                                        |                                                                                                                                                                                                                                          |  |                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 38768</b>                                                                                                                                     | <b>Due no later than Aug 31, 2001</b><br><b>Annual Report Form</b>                                                                                                                                                                       |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CRAIG SHOEMAKER<br><del>5272 IRVING STREET</del><br><b>601 E. GOWEN RD</b><br>BOISE, ID 83706<br><b>83716</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>WESTERN POWER SPORTS, INC.<br><del>JAMES BRANDT</del> <b>RANDY LAWRENCE</b><br><del>5272 IRVING</del><br><b>601 E. GOWEN RD</b><br>BOISE, ID <del>83706</del><br><b>83716</b> |  | 3. <u>New</u> Registered Agent Signature                                                                                                                             |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | Craig Shoemaker | 601 E. GOWEN RD               | Boise       | ID           | 83716      |
| Secretary          | DEENA shoemaker | 601 E. Gowen RD               | Boise       | ID           | 83716      |
| Director           | Craig shoemaker | 601 E. Gowen RD               | Boise       | ID           | 83716      |
| Director           | DEENA shoemaker | 601 E. Gowen RD               | Boise       | ID           | 83716      |

|                                                         |                                                                                                                                                                                               |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 38768 | 6. Signature  Date <b>9-19-01</b><br>Name (Typed or Printed) <b>Randy Lawrence</b> Title <b>controller</b> |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|