

<p>No. <b>C 100407</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><b>Due no later than December 31, 2003          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>INNOVATIVE BIOSYSTEMS, INC.          ROGER A KORUS  <del>121 SWEET AVE</del> 2182 Nursery St. # N          MOSCOW, ID 83843</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>ROGER A KORUS          121 SWEET AVE          2182 Nursery St. # N          MOSCOW, ID 83843</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>Roger A. Korus</td> <td>DEPT. OF CHEM. ENG. U. OF IDAHO</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>V. President</td> <td>DON CRAWFORD</td> <td>DEPT. OF MMEBB, U. OF IDAHO</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>RON CRAWFORD</td> <td>DEPT. OF MMEBB, U. OF IDAHO</td> <td>MOSCOW</td> <td>ID</td> <td>83843</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	Roger A. Korus	DEPT. OF CHEM. ENG. U. OF IDAHO	MOSCOW	ID	83843	V. President	DON CRAWFORD	DEPT. OF MMEBB, U. OF IDAHO	MOSCOW	ID	83843	Secretary	RON CRAWFORD	DEPT. OF MMEBB, U. OF IDAHO	MOSCOW	ID	83843
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Roger A. Korus	DEPT. OF CHEM. ENG. U. OF IDAHO	MOSCOW	ID	83843																					
V. President	DON CRAWFORD	DEPT. OF MMEBB, U. OF IDAHO	MOSCOW	ID	83843																					
Secretary	RON CRAWFORD	DEPT. OF MMEBB, U. OF IDAHO	MOSCOW	ID	83843																					
<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 100407</p>	<p>6.</p> <p>Signature <u>Mark A. Roberts</u> Date <u>10/14/03</u></p> <p>(Typed or Printed) Name <u>Mark A. Roberts</u> Title <u>COO</u></p>																									