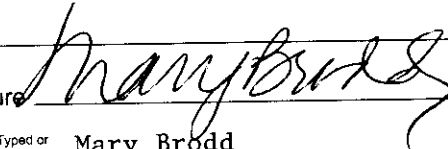


No. C 109015 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CLAIRCOM COMMUNICATIONS GROUP, INC. 7277 164TH AVE NE BLDG 1 REDMOND, WA 98052	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOSEPH McCABE, JR.</td> <td>295 N MAPLE AVENUE</td> <td>BASKING RIDGE</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>SECRETARY</td> <td>MARY BRODD</td> <td>7277 164TH AVENUE NE</td> <td>REDMOND</td> <td>WA</td> <td>98052</td> </tr> <tr> <td>DIRECTOR</td> <td>JOSEPH McCABE, JR.</td> <td>295 N MAPLE AVENUE</td> <td>BASKING RIDGE</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>DIRECTOR</td> <td>GREGORY P. LANDIS</td> <td>7277 164TH AVENUE NE</td> <td>REDMOND</td> <td>WA</td> <td>98052</td> </tr> <tr> <td>DIRECTOR</td> <td>TIMOTHY McLAUGHLIN</td> <td>7277 164TH AVENUE NE</td> <td>REDMOND</td> <td>WA</td> <td>98052</td> </tr> <tr> <td>DIRECTOR</td> <td>GREG HENDERSON</td> <td>333 BLOOR ST E, 9TH FL</td> <td>TORONTO</td> <td>ONTARIO</td> <td>M4Y 2Y5</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td><u>CANADA</u></td> <td></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	JOSEPH McCABE, JR.	295 N MAPLE AVENUE	BASKING RIDGE	NJ	07920	SECRETARY	MARY BRODD	7277 164TH AVENUE NE	REDMOND	WA	98052	DIRECTOR	JOSEPH McCABE, JR.	295 N MAPLE AVENUE	BASKING RIDGE	NJ	07920	DIRECTOR	GREGORY P. LANDIS	7277 164TH AVENUE NE	REDMOND	WA	98052	DIRECTOR	TIMOTHY McLAUGHLIN	7277 164TH AVENUE NE	REDMOND	WA	98052	DIRECTOR	GREG HENDERSON	333 BLOOR ST E, 9TH FL	TORONTO	ONTARIO	M4Y 2Y5					<u>CANADA</u>	
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 109015 </div>	6.  Signature _____ Date <u>Jan. 31, 2001</u> Name <small>(Typed or Printed)</small> <u>Mary Brodd</u> Title: <u>Secretary</u> XXXX																																																	