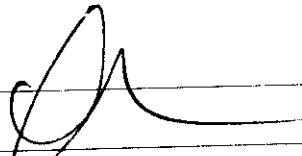


No. C 140009	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EXCEL METAL PRODUCTS, INC. PO BOX 370 KETCHUM, ID 83340		BRIAN BARSOTTI 215 PICABO ST STE 304 KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Pres.</td> <td>Thomas M. O'Brien</td> <td>222 W. Fifth Street #307</td> <td>Fort Worth TX</td> <td></td> <td>76102</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></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>	Pres.	Thomas M. O'Brien	222 W. Fifth Street #307	Fort Worth TX		76102	Secretary					
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Pres.	Thomas M. O'Brien	222 W. Fifth Street #307	Fort Worth TX		76102																
Secretary																					
5. Organized Under the Laws of: NEVADA C 140009	6. Signature  Name (Typed or Printed) <u>Thomas M. O'Brien</u>			Date <u>6/17/04</u> Title <u>President</u>																	