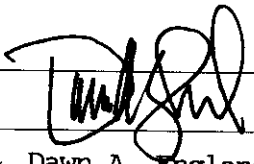


No. C 120560	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DAWN ENGLAND TABLEROCK VENTURES, INC. 290 BOBWHITE CT #120 BOISE, ID 83706																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TABLEROCK VENTURES, INC. 290 BOBWHITE CT STE 120 BOISE, ID 83706	3. New 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Laurence Vosti</td> <td>2269 Chestnut St. #909,</td> <td>San Francisco, CA</td> <td></td> <td>94123</td> </tr> <tr> <td>Secretary</td> <td>Dawn England</td> <td>290 Bobwhite Court, #120</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>Laurence Vosti</td> <td>2269 Chestnut St. #909,</td> <td>San Francisco, CA</td> <td></td> <td>94123</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	Laurence Vosti	2269 Chestnut St. #909,	San Francisco, CA		94123	Secretary	Dawn England	290 Bobwhite Court, #120	Boise,	ID	83706	Director	Laurence Vosti	2269 Chestnut St. #909,	San Francisco, CA		94123
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5. Organized Under the Laws of: NEVADA C 120560	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> Dawn A. England </div> <div> Date 06/20/02 Title V.P., Prop. Mgmt. </div> </div>																									