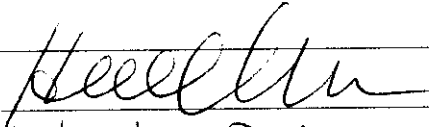


No. C 138766	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX HEATHER PEDERSEN 2940 ONTARIO ST SANDPOINT, ID 83864																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable HUMAN KIND SYSTEMS, INC. 2940 ONTARIO ST SANDPOINT, ID 83864	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CTO/PRES.</td> <td>Ron Hornbaker</td> <td>415 Winnebago Dr.</td> <td>Lake Winnebago</td> <td>WI</td> <td>54903</td> </tr> <tr> <td>CFO/SEC.</td> <td>Heather Pedersen</td> <td>2940 Ontario St</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>CEO/VP.</td> <td>Bruce Pedersen</td> <td>2940 Ontario St</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CTO/PRES.	Ron Hornbaker	415 Winnebago Dr.	Lake Winnebago	WI	54903	CFO/SEC.	Heather Pedersen	2940 Ontario St	Sandpoint	ID	83864	CEO/VP.	Bruce Pedersen	2940 Ontario St	Sandpoint	ID	83864
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5. Organized Under the Laws of: PENNSYLVANIA C 138766	6. Signature  Date <u>2/5/04</u> Name (Typed or Printed) <u>Heather Pedersen</u> Title <u>CFO</u>																									