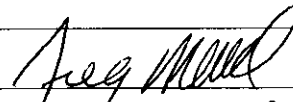


No. C 87786	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX HOWARD MEAD 720 W. BROADWAY IDAHO FALLS, ID 83402																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HGM, INC. HOWARD MEAD 720 W. BROADWAY IDAHO FALLS, ID 83402	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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Mead</td> <td>720 Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice President</td> <td>Howard Mead</td> <td>11</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Carol M Secretary</td> <td>Carol Mead</td> <td>740 Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Greg Mead	720 Broadway	Idaho Falls	ID	83402	Vice President	Howard Mead	11	"	"	"	Carol M Secretary	Carol Mead	740 Broadway	Idaho Falls	ID	83402
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 87786</div>	6. Signature  Date <u>11-8-01</u> Name <small>(Typed or Printed)</small> <u>Greg Mead</u> Title _____																									