

No. C 138462	Due no later than Apr 30, 2002 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 INFINITY ENTERPRISES INC 282 GRAND TETON RD DRIGGS, ID 83422		SHANNON THOMAS 282 GRAND TETON RD DRIGGS, ID 83422 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>Shannon Herndon</td> <td>282 Grand Teton R.</td> <td>Driggs</td> <td>Id</td> <td>83422</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	Shannon Herndon	282 Grand Teton R.	Driggs	Id	83422
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres	Shannon Herndon	282 Grand Teton R.	Driggs	Id	83422										
5. Organized Under the Laws of: IDAHO C 138462	6. Signature <u>Shannon Herndon</u> Date <u>3/6/02</u> Name (Typed or Printed) <u>SHANNON HERNDON</u> Title <u>President</u>														

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Do Not Tape or Staple

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