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No. C 124118	Due no later than May 31, 2001 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	KILGRET PTY LIMITED 501 GREENLEAF BOISE, ID 83713		GENE HOUST 501 GREENLEAF BOISE, ID 83713																														
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>CORNELIS KOOL</td> <td>P.O. Box 1575</td> <td>POTTS POINT</td> <td>NSW</td> <td>AUSTRALIA 1335</td> </tr> <tr> <td>DIRECTOR</td> <td>KRISTIN KOOL-CLARKE</td> <td>57 KIMBERLEY AVE.</td> <td>LANE COVE</td> <td>NSW</td> <td>AUSTRALIA 2066</td> </tr> <tr> <td>DIRECTOR</td> <td>LISE KOOL</td> <td>554 MILLER ST</td> <td>CAMMERAY</td> <td>NSW</td> <td>AUSTRALIA</td> </tr> <tr> <td>DIRECTOR</td> <td>GRETIA KOOL</td> <td>P.O. Box 1575</td> <td>POTTS POINT</td> <td>NSW</td> <td>AUSTRALIA 1335</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	CORNELIS KOOL	P.O. Box 1575	POTTS POINT	NSW	AUSTRALIA 1335	DIRECTOR	KRISTIN KOOL-CLARKE	57 KIMBERLEY AVE.	LANE COVE	NSW	AUSTRALIA 2066	DIRECTOR	LISE KOOL	554 MILLER ST	CAMMERAY	NSW	AUSTRALIA	DIRECTOR	GRETIA KOOL	P.O. Box 1575	POTTS POINT	NSW	AUSTRALIA 1335
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5. Organized Under the Laws of: UNKNOWN C 124118	6. Signature <u>K Kristin Clarke</u> Date <u>MAY 17, 2001</u> Name (Typed or Printed) <u>Kristin Kool-Clarke</u> Title: <u>DIRECTOR</u>																																

Issued 05/08/2001

Do Not Tape or Staple