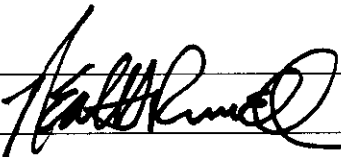


<b>No. C 73509</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> NEAL H RUSSELL 600 N STEELHEAD WAY SUITE 164 BOISE, ID 83704																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF                  RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable RUSSELL CORPORATION (THE) NEAL H RUSSELL 600 N STEELHEAD WAY SUITE 164 BOISE, ID 83704		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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Neal H. Russell</td> <td>7351 W. Ledgerwood Lane</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary/</td> <td>Sharon K. Russell</td> <td>7351 W. Ledgerwood Lane</td> <td>Meridian,</td> <td>ID</td> <td>83642</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	Neal H. Russell	7351 W. Ledgerwood Lane	Meridian,	ID	83642	Secretary/	Sharon K. Russell	7351 W. Ledgerwood Lane	Meridian,	ID	83642
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5. Organized Under the Laws of:  <div style="text-align: center;">NEVADA C 73509</div>	6. Signature  Date <u>6/25/02</u> Name <small>(Typed or Printed)</small> <u>Neal H. Russell</u> Title <u>President</u>																				