

|   |   |  |
|---|---|--|
| <b>No. C 59097</b>  | <b>Due no later than Aug 31, 2002</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br>DAVID R. LOMBARDI<br>277 N. 6TH ST., STE 200<br><br>BOISE, ID 83701 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>IVY MINERALS, INC.<br>DAVID R. LOMBARDI<br>P. O. BOX 2720<br><br>BOISE, ID 83701 | 3. <u>New</u> Registered Agent Signature   |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>    | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|----------------|--------------|------------|
| President          | Conway G. Ivy | 37475 Jackson Rd              | Moreland Hills | Ohio         | 44022      |
| Secretary          | Diane Ivy     | 37475 Jackson Rd              | Moreland Hills | Ohio         | 44022      |

|   |  |
|---|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 59097 | 6. Signature <u><i>Conway G. Ivy</i></u> Date <u>7/5/02</u><br>Name (Typed or Printed) <u>Conway G. Ivy</u> Title <u>President</u> |
|---|--|