

No. C 108886	Due no later than January 31, 2004 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 MICROWORKS, INC. JOEL GYLLENSKOG 6869 KINGS DALE DR BOISE, ID 83704		JOEL GYLLENSKOG 6869 KINGS DALE DR BOISE, ID 83704 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President CEO, Director</td> <td>Joel Gyllenskog</td> <td>6869 Kingsdale Dr.</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Vice President Secretary Director</td> <td>Frank Root</td> <td>10270 Shiloh Dr.</td> <td>Boise</td> <td>ID</td> <td>83704</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 CEO, Director	Joel Gyllenskog	6869 Kingsdale Dr.	Boise	ID	83704	Vice President Secretary Director	Frank Root	10270 Shiloh Dr.	Boise	ID	83704
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5. Organized Under the Laws of: IDAHO C 108886	6. Signature <u>Joel Gyllenskog</u> Date <u>Nov 7, 2003</u> Name <small>(Typed or Printed)</small> <u>Joel Gyllenskog</u> Title <u>President</u>																					