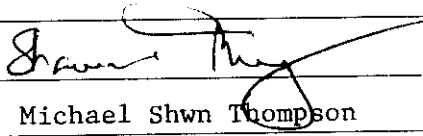
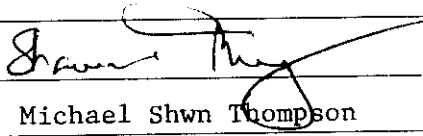
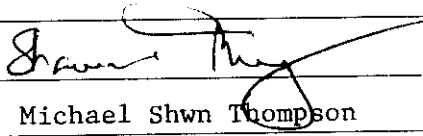


<b>No. C 144246</b>	<b>Due no later than Jun 30, 2003</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> MICHAEL SHAWN THOMPSON 10701 AIRPORT DR HAYDEN, ID 83835																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address (Correct in this box, if applicable)</b> TRANSTECTOR SYSTEMS, INC.  PO BOX 300  HAYDEN, ID 83835	<b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table 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</td> <td>Stephen Phipson</td> <td>36/38 Waterloo Rd.</td> <td>London,</td> <td>UK</td> <td>NW2 7UH</td> </tr> <tr> <td>V.P./Dir,</td> <td>Michael S Thompson</td> <td>10701 Airport Dr.</td> <td>Hayden,</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Sec &amp; Treas</td> <td>Walter Orme</td> <td>101 Lindenwood Dr. #125</td> <td>Malvern,</td> <td>PA</td> <td>19355</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	Stephen Phipson	36/38 Waterloo Rd.	London,	UK	NW2 7UH	V.P./Dir,	Michael S Thompson	10701 Airport Dr.	Hayden,	ID	83858	Sec & Treas	Walter Orme	101 Lindenwood Dr. #125	Malvern,	PA	19355
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<b>5. Organized Under the Laws of:</b>  DELAWARE C 144246	<b>6.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>April 11, 2003</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Michael Shwn Thompson</u> </td> <td>           Title <u>V.P./Director</u> </td> </tr> </table>		Signature 	Date <u>April 11, 2003</u>	Name <small>(Typed or Printed)</small> <u>Michael Shwn Thompson</u>	Title <u>V.P./Director</u>																				
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