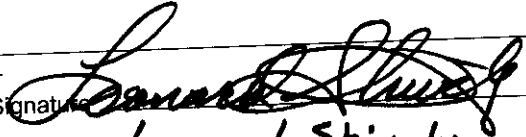


No. C 130663	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX LEONARD SHIVELY 3020 CAYSIE IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARDS PLUS, INC. 3020 CAYSIE IDAHO FALLS, ID 83402	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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>Leonard Shively</td> <td>3020 Caysie</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Debbie Zachary</td> <td>3020 Caysie</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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	Leonard Shively	3020 Caysie	Idaho Falls	ID	83402	Secretary	Debbie Zachary	3020 Caysie	Idaho Falls	ID	83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Leonard Shively	3020 Caysie	Idaho Falls	ID	83402															
Secretary	Debbie Zachary	3020 Caysie	Idaho Falls	ID	83402															
5. Organized Under the Laws of: IDAHO C 130663	6. Signature  Date 9/6/02 Name (Typed or Printed) Leonard Shively Title President																			