

No. C 137142	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID ANTONIE 10751 W OVERLAND RD BOISE, ID 83709												
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 VISUAL ESSENCE, INC. 10751 W OVERLAND RD BOISE, ID 83709		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;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>David J. Antonie</td> <td>10751 W. Overland</td> <td>Boise</td> <td>ID</td> <td>83709</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	David J. Antonie	10751 W. Overland	Boise	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	David J. Antonie	10751 W. Overland	Boise	ID	83709										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 137142</div>		6. Signature <u><i>David J. Antonie</i></u> Date <u>4-1-02</u> Name <small>(Typed or Printed)</small> <u>David J. Antonie</u> Title <u>Owner - President</u>													