

No. W 5284	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN, ID 83822																		
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 PRODUCTS UNLIMITED, L.L.C. 93 SPRING HAVEN DR OLD TOWN, ID 83822	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member, President</td> <td>James W. Warren</td> <td>93 Spring Haven Dr.</td> <td>Old Town</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>Member</td> <td>Lambert Holdings Ltd</td> <td>17 Noble Ct.</td> <td>Port Moody, BC</td> <td></td> <td>✓ 3H3Z5</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>	Member, President	James W. Warren	93 Spring Haven Dr.	Old Town	ID	83822	Member	Lambert Holdings Ltd	17 Noble Ct.	Port Moody, BC		✓ 3H3Z5
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Member, President	James W. Warren	93 Spring Haven Dr.	Old Town	ID	83822															
Member	Lambert Holdings Ltd	17 Noble Ct.	Port Moody, BC		✓ 3H3Z5															
5. Organized Under the Laws of: IDAHO W 5284	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ada M. Loper</u></td> <td style="width: 40%;">Date <u>10/17/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Ada M. Loper</u></td> <td>Title <u>C.P.A.</u></td> </tr> </table>		Signature <u>Ada M. Loper</u>	Date <u>10/17/02</u>	Name (Typed or Printed) <u>Ada M. Loper</u>	Title <u>C.P.A.</u>														
Signature <u>Ada M. Loper</u>	Date <u>10/17/02</u>																			
Name (Typed or Printed) <u>Ada M. Loper</u>	Title <u>C.P.A.</u>																			