

No. **C 97816****Due no later than Mar 31, 2002
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

1 Mailing Address - Correct in this box, if applicable

BIZMART, INC.
ATTN: TAX DEPT
P O BOX 228070CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

CLEVELAND, OH 44122

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Dir./CEO Michael Feuer 3605 WARRENSVILLE CTR Rd

President/Dir. Gary Peterson Shaker Hts, OH 44122

Dir./ESVP & Secretary
ROSS H. PollockTreasurer & asst. Secretary
Michael Tilton

asst. TR & asst. Sec. Jim Criswell

5. Organized Under the Laws of:

DELAWARE
C 97816

6.

Signature

Michael Tilton

Date

3/08/02

Name (Typed or Printed)

Michael Tilton

Title

asst. Sec.
Treasurer &

BIZMART, INC.

LIST OF OFFICERS AND DIRECTORS

DIRECTORS

1	Michael Feuer
2	Gary Peterson
3	Ross H. Pollock

OFFICERS

	<i>Officer Name</i>	<i>Officer Title</i>	<i>Address</i>
1	Michael Feuer	CEO	3605 Warrensville Center Road Shaker Heights, Ohio USA
2	Gary Peterson	President	3605 Warrensville Center Road Shaker Heights, Ohio USA
3	Ross H. Pollock	ESVP & Secretary	3605 Warrensville Center Road Shaker Heights, Ohio USA
4	Michael Tilton	Treasurer & Assistant Secretary	3605 Warrensville Center Road Shaker Heights, Ohio USA
5	Jim Criswell	Assistant Treasurer & Assistant Secretary	3605 Warrensville Center Road Shaker Heights, Ohio USA