

No. C 126940

Due no later than December 31, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable
IDAHO TITANIUM TECHNOLOGIES, INC.
ALAN DONALDSON
101 TECHNOLOGY DR
IDAHO FALLS, ID 83401

2. Registered Agent and Office **NO PO BOX**
ALAN DONALDSON
101 TECHNOLOGY DR
IDAHO FALLS, ID 83401
3. New Registered Agent Signature

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

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

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|-----------|----------------|----------------------|--------------|----|-------|
| president | Alan Donaldson | 5035 W Canyon Creek, | Idaho Falls, | ID | 83402 |
|-----------|----------------|----------------------|--------------|----|-------|

| | | | | | |
|-----------|------------|--------------|--------|----|-------|
| Secretart | Ron Cordes | 738 N 3750 E | Rigby, | ID | 83442 |
|-----------|------------|--------------|--------|----|-------|

| | | | | | |
|------------|-----------------|-----------------------|--------------|----|-------|
| Directors: | Alan Donaldson | | | | |
| | Ron Cordes | | | | |
| | Perry Spaght | 222 Berkeley St. | Boston, | MA | 02116 |
| | J. Dean Stevens | 295 S. Wheatfield Ln, | Idaho Falls, | ID | 83406 |

5. Organized Under the Laws of:

IDAHO
C 126940

6. Signature Alan Donaldson Date 11/5/03
Name ^(Typed or Printed) Alan Donaldson Title Pres.

Issued 10/01/2003

Do Not Tape or Staple

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101 Technology Drive
Idaho Falls, ID 83401-1584
Tel: 208-522-9909 Fax: 208-523-6885
Email: jeanied@pqt.com

Idaho Titanium Technologies, Inc.

November 5, 2003

Directors, Continued:

Brett Wright, Ball Enterprises, Suite 220, 2235 E 25th St., Idaho Falls, ID 83404

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