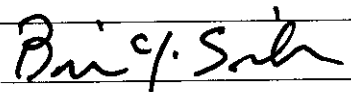


No. C 132512	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable I.C.E. BUILDERS, INC. 421 EAST CERRITOS AVE ANAHEIM, CA 92805	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="316 404 1889 797"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Robert A. Moore</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Secretary/CFO</td> <td>Brian Y. Silver</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Robert A. Moore</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Gerald G. Pyle</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Howard Gray</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Scott Parker</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Stephen Gray</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>Director</td> <td>Steven Summers</td> <td>421 E. Cerritos Ave.</td> <td>Anaheim</td> <td>CA</td> <td>92805-6320</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/CEO	Robert A. Moore	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Secretary/CFO	Brian Y. Silver	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Robert A. Moore	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Gerald G. Pyle	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Howard Gray	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Scott Parker	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Stephen Gray	421 E. Cerritos Ave.	Anaheim	CA	92805-6320	Director	Steven Summers	421 E. Cerritos Ave.	Anaheim	CA	92805-6320
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5. Organized Under the Laws of: CALIFORNIA C 132512	6. Signature  Date 02/18/2002 Name <small>(Typed or Printed)</small> Brian Y. Silver Title Secretary/ CFO																																																							