

| No. C 57624 | Due no later than Feb 28, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX F KELLY SUMMERS 327 S 3000 E SUGAR CITY, ID 83448 | | | | | | | | | | | | | | | | | | |
|--|---|--|-----------------------------------|----------------------|---|--------------------|--------------|------------|-------|------------------|-----------------|-------|-----|-------|------|--------------|----------------|-------|-----|-------|
| 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 TRI-S, INC. F KELLY SUMMERS 327 S 3000 E SUGAR CITY, ID 83448 | 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: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>F. Kelly Summers</td> <td>327 So. 3000 E.</td> <td>SUGAR</td> <td>ID.</td> <td>83448</td> </tr> <tr> <td>Sec.</td> <td>Gary Summers</td> <td>27 No. 3000 E.</td> <td>SUGAR</td> <td>ID.</td> <td>83448</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> | Pres. | F. Kelly Summers | 327 So. 3000 E. | SUGAR | ID. | 83448 | Sec. | Gary Summers | 27 No. 3000 E. | SUGAR | ID. | 83448 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Pres. | F. Kelly Summers | 327 So. 3000 E. | SUGAR | ID. | 83448 | | | | | | | | | | | | | | | |
| Sec. | Gary Summers | 27 No. 3000 E. | SUGAR | ID. | 83448 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 57624 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>F. Kelly Summers</u></td> <td style="width: 40%;">Date <u>12/10/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>F. Kelly Summers</u></td> <td>Title <u>Pres.</u></td> </tr> </table> | | Signature <u>F. Kelly Summers</u> | Date <u>12/10/01</u> | Name (Typed or Printed) <u>F. Kelly Summers</u> | Title <u>Pres.</u> | | | | | | | | | | | | | | |
| Signature <u>F. Kelly Summers</u> | Date <u>12/10/01</u> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>F. Kelly Summers</u> | Title <u>Pres.</u> | | | | | | | | | | | | | | | | | | | |