

No. C 67857	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL F KECHTER HIGHWAY 24 RUPERT, ID 83350																			
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-CIRCLE, INC. MICHAEL F KECHTER P. O. BOX 27 RUPERT, ID 83350		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Kechter</td> <td>P.O. Box 27</td> <td>Rupert</td> <td>Id.</td> <td>83350</td> </tr> <tr> <td>Secretary</td> <td>Judy Kechter</td> <td>P.O. Box 27</td> <td>Rupert</td> <td>Id.</td> <td>83350</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	Michael Kechter	P.O. Box 27	Rupert	Id.	83350	Secretary	Judy Kechter	P.O. Box 27	Rupert	Id.	83350
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Michael Kechter	P.O. Box 27	Rupert	Id.	83350																	
Secretary	Judy Kechter	P.O. Box 27	Rupert	Id.	83350																	
5. Organized Under the Laws of: IDAHO C 67857		6. Signature <u><i>Michael Kechter</i></u> Date <u>7-11-2002</u> Name (Typed or Printed) <u>Michael Kechter</u> Title <u>President</u>																				