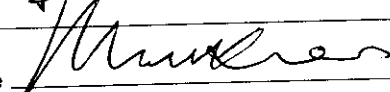


No. C 57821	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX HERBERT W RETTIG 1024 E BELMONT ST CALDWELL, ID 83605																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHN I. HAAS, INC. MARC KRENS 5185 MACARTHUR BLVD. NW SUITE 300 WASHINGTON, DC 20016 3341	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: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>PRESIDENT</td> <td>HENRY VON EICHLE</td> <td>5185 MACARTHUR BLVD</td> <td>WASHINGTON</td> <td>DC</td> <td>20016</td> </tr> <tr> <td>SECRETARY</td> <td>MARC KRENS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>HANS PETER REINHARDT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>MAX VON FINCKE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>STEPHAN BARTH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>ALEX BARTH</td> <td></td> <td></td> <td></td> <td></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	HENRY VON EICHLE	5185 MACARTHUR BLVD	WASHINGTON	DC	20016	SECRETARY	MARC KRENS					DIRECTOR	HANS PETER REINHARDT					DIRECTOR	MAX VON FINCKE					DIRECTOR	STEPHAN BARTH					DIRECTOR	ALEX BARTH				
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5. Organized Under the Laws of: DELAWARE C 57821	6. Signature  Date <u>1/17/02</u> Name (Typed or Printed) <u>MARC Krens</u> Title <u>Secretary</u>																																											