

No. C 97605	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KATIE KEMPTON 2142 MIDDLEFIELD BOISE, ID 83704																														
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 CRESTONE PRODUCTS, INC. RUTH G HIEBERT 572 W OAK HILLS DR CASTLE ROCK, CO 80104	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>R. BRUCE FUGITT</td> <td>572 W OAK HILLS DR.</td> <td>CASTLE ROCK</td> <td>CO</td> <td>80104</td> </tr> <tr> <td>SECRETARY</td> <td>RUTH G HIEBERT</td> <td>572 W OAK HILLS DR.</td> <td>CASTLE ROCK</td> <td>CO</td> <td>80104</td> </tr> <tr> <td>DIRECTORS:</td> <td>R. BRUCE FUGITT</td> <td>572 W OAK HILLS DR.</td> <td>CASTLE ROCK</td> <td>CO</td> <td>80104</td> </tr> <tr> <td></td> <td>RUTH G HIEBERT</td> <td>572 W OAK HILLS DR.</td> <td>CASTLE ROCK</td> <td>CO</td> <td>80104</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	R. BRUCE FUGITT	572 W OAK HILLS DR.	CASTLE ROCK	CO	80104	SECRETARY	RUTH G HIEBERT	572 W OAK HILLS DR.	CASTLE ROCK	CO	80104	DIRECTORS:	R. BRUCE FUGITT	572 W OAK HILLS DR.	CASTLE ROCK	CO	80104		RUTH G HIEBERT	572 W OAK HILLS DR.	CASTLE ROCK	CO	80104
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5. Organized Under the Laws of: IDAHO C 97605	6. Signature <u>Ruth G Hiebert</u> Date <u>01/02/02</u> Name (Typed or Printed) <u>RUTH G. HIEBERT</u> Title <u>SECRETARY</u>																															