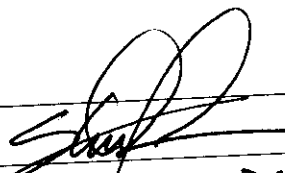


No. C 124622		Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable WESTERRA GROUP, INC. STEPHEN E DI LUCCA 576 FALLS AVE 536 139 River Vista Place # 202 TWIN FALLS, ID 83331		STEPHEN E DI LUCCA 234 W 500 S JEROME, ID 83338	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Steve DiLucca	139 River Vista Pl. #202	Twin Falls	ID	83301
VP	J. Francis Florence	"	"	"	"
Sec	Pam DiLucca	"	"	"	"
5. Organized Under the Laws of: IDAHO C 124622		6. Signature  Name <u>Steve DiLucca</u> (Typed or Printed)		Date <u>4/15/02</u> Title <u>Pres.</u>	