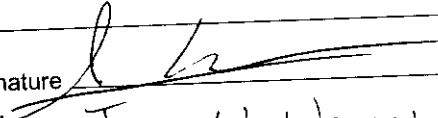


No. W 5284	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN, ID 83822																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PRODUCTS UNLIMITED, L.L.C. 93 SPRING HAVEN DR OLD TOWN, ID 83822		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border: none;"> <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>Member</td> <td>James W Warren</td> <td>93 Springhaven Drive</td> <td>Oldtown</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>Member</td> <td>Stephen J Lambert</td> <td>17 Noble crt.</td> <td>Port Moody</td> <td>BC</td> <td>V3H 3Z5</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>	Member	James W Warren	93 Springhaven Drive	Oldtown	ID	83822	Member	Stephen J Lambert	17 Noble crt.	Port Moody	BC	V3H 3Z5
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5. Organized Under the Laws of: IDAHO W 5284		6. Signature  Date 10-11-01 (Typed or Printed) Name James W. Warren Title Member																			