

<b>No. C 127148</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> WILLIAM O GOODRICH 6105 BAY ST  BOISE, ID 83704			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable GOODRICH CONSULTING, INC. WILLIAM O GOODRICH 6105 BAY ST  BOISE, ID 83704	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>
PRESIDENT & DIRECTOR	WILLIAM O. GOODRICH	6105 BAY ST.	BOISE	ID	83704
SECRETARY & DIRECTOR	KHUY V. GOODRICH	✓	✓	✓	✓
5. Organized Under the Laws of:  IDAHO C 127148			6. Signature <u><i>W O Goodrich</i></u> Date <u>11-24-01</u> Name <small>(Typed or Printed)</small> <u>WILLIAM O. GOODRICH</u> Title <u>PRESIDENT</u>		