

No. C 127923	Due no later than Mar 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BURNET VENTURES INC 1808 NORTHWEST BLVD COEUR D'ALENE, ID 83814	EDWARD G BURNET W 800 KELSO DR SPIRIT LAKE, ID 83869 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>Pres.</td> <td>Duane Burnet</td> <td>1808 Northwest Blvd.</td> <td>CO'A,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec.</td> <td>Virginia Burnet</td> <td>1808 Northwest Blvd.</td> <td>CO'A,</td> <td>ID</td> <td>83814</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>	Pres.	Duane Burnet	1808 Northwest Blvd.	CO'A,	ID	83814	Sec.	Virginia Burnet	1808 Northwest Blvd.	CO'A,	ID	83814
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5. Organized Under the Laws of: ALASKA C 127923	6. Signature <u>Duane H. Burnet</u> Date <u>1-11-02</u> Name (Typed or Printed) <u>DUANE H. BURNET</u> Title <u>PRES - OWNER</u>																			