

No. C 97816	Due no later than Mar 31, 2003 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		CT CORPORATION SYSTEM 300 N 6TH ST																																										
NO FILING FEE IF RECEIVED BY DUE DATE	BIZMART, INC. ATTN: TAX DEPT P O BOX 228070 CLEVELAND, OH 44122		BOISE, ID 83701																																										
3. <u>New</u> Registered Agent Signature																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/DIR</td> <td>Michael Feuer</td> <td>3605 WARRENSVILLE Center Rd</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President/DIR</td> <td>GARY PETERSON</td> <td>Shaker Heights, OH</td> <td></td> <td></td> <td>44122</td> </tr> <tr> <td>& SVP & Secretary/DIR</td> <td>ROSS H. POLLOCK</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer &</td> <td>Michael Tilton</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ass. Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ass. Sec & Ass. Treas.</td> <td>Jim Criswell</td> <td></td> <td></td> <td></td> <td></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>	CEO/DIR	Michael Feuer	3605 WARRENSVILLE Center Rd				President/DIR	GARY PETERSON	Shaker Heights, OH			44122	& SVP & Secretary/DIR	ROSS H. POLLOCK					Treasurer &	Michael Tilton					Ass. Secretary						Ass. Sec & Ass. Treas.	Jim Criswell				
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5. Organized Under the Laws of: DELAWARE C 97816		6. Signature <u>Michael Tilton</u> Date <u>2/13/03</u> Name (Typed or Printed) <u>Michael Tilton</u> Title <u>TREASURER & ASS. SECR.</u>																																											