

No. C 112704

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than November 30, 2003  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

UTAH PROCESS AGENCY INC.

214 CANYON RD.

MONTPELIER, ID 83254

2. Registered Agent and Office **NO PO BOX**

STEVEN A WUTHRICH  
1011 WASHINGTON

MONTPELIER, ID 83254

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name              | Street or P.O. Address | City           | State | Zip   |
|----------------|-------------------|------------------------|----------------|-------|-------|
| President      | Paul Dean Hunt    | 1000 E Princeton       | Salt Lake City | UT    | 84105 |
| Vice-President | Jennifer Malherbe | 705 The Crescent       | Mamaroneck     | NY    | 10543 |
| Secretary      | Stephany Wuthrich | 214 Canyon Rd.         | Montpelier     | ID    | 83254 |

5. Organized Under the Laws of:

UTAH  
C 112704

6.

Signature

Date

9/17/03

Name  
(Typed or  
Printed)

Stephany Wuthrich

Title

Secretary

2375

Do Not Tape or Staple