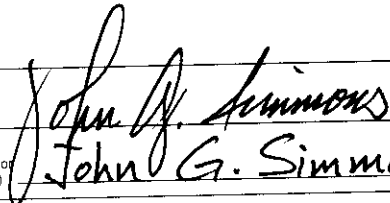


No. C 121948	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JOHN G SIMMONS 2541 E 98TH N												
	OZONE FARMING CORPORATION (THE) 2541 E 98TH N IDAHO FALLS, ID 83401		IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President</td> <td>John Simmons</td> <td>2541 E. 98th N.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83401</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>	President	John Simmons	2541 E. 98 th N.	Idaho Falls	Idaho	83401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	John Simmons	2541 E. 98 th N.	Idaho Falls	Idaho	83401										
5. Organized Under the Laws of: IDAHO C 121948		6. Signature  Date <u>12/7/01</u> Name (Typed or Printed) <u>John G. Simmons</u> Title <u>President</u>													