

| No. C126226 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--|-------|-------------|------|------------------------|------|-------|-----|-----------|------------------|---------------|-------|----|-------|--------------|-----------------|-----------------------|-----------|----|-------|----------|------------------|---------------|-------|----|-------|----------|-----------------|---------------------|----|----|-------|----------|---------------|---|------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct LIFESTREAM TECHNOLOGIES, INC 201 LINDEN STREET SUITE 203 FORT COLLINS CO 80521 | | 3. Organized Under the Laws of: NV C126226 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Christopher Maus</td> <td>88 Kirpal Way</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Sec/Director</td> <td>Robert F. Boyle</td> <td>515 Pine St., Suite I</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>CHRISTOPHER MAUS</td> <td>88 Kirpal Way</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>DIRECTOR</td> <td>William Gridley</td> <td>450 Park Ave., 1902</td> <td>NY</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>DIRECTOR</td> <td>Michael Crane</td> <td>P.O. Box 1850 Middleburg VA</td> <td>Middleburg</td> <td>VA</td> <td>20118</td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Christopher Maus | 88 Kirpal Way | Sagle | ID | 83860 | Sec/Director | Robert F. Boyle | 515 Pine St., Suite I | SANDPOINT | ID | 83864 | DIRECTOR | CHRISTOPHER MAUS | 88 Kirpal Way | Sagle | ID | 83860 | DIRECTOR | William Gridley | 450 Park Ave., 1902 | NY | NY | 10022 | DIRECTOR | Michael Crane | P.O. Box 1850 Middleburg VA | Middleburg | VA | 20118 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Christopher Maus | 88 Kirpal Way | Sagle | ID | 83860 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec/Director | Robert F. Boyle | 515 Pine St., Suite I | SANDPOINT | ID | 83864 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | CHRISTOPHER MAUS | 88 Kirpal Way | Sagle | ID | 83860 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | William Gridley | 450 Park Ave., 1902 | NY | NY | 10022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | Michael Crane | P.O. Box 1850 Middleburg VA | Middleburg | VA | 20118 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Signature of New Registered Agent | | 6. Signature <u>Brett Swartz</u> Date <u>7/22/99</u> Name (Typed or Printed) <u>BRETT R. SWARTZ</u> Title <u>CFO</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-03-1999

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