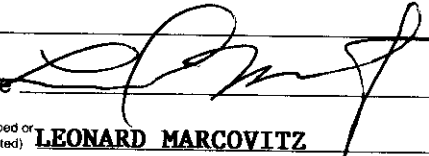


No. C 76305 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MARCO, INC. aka DEMARCO LEONARD E. MARCOVITZ 40 RUDOLPH + CO. PUE MAGIC VALLEY MALL PO BOX 1895 IDAHO FALLS TWIN FALLS, ID 83301 83403-1895	2. Registered Agent and Office NO PO BOX ROBERT MARCOVITZ 1485 POLE LINE RD MAGIC VALLEY MALL TWIN FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>PRESIDENT</td> <td>LEONARD MARCOVITZ</td> <td>POB 95124</td> <td>LAS VEGAS,</td> <td>NV</td> <td>89193</td> </tr> <tr> <td>VICE PRES.</td> <td>ROBERT MARCOVITZ</td> <td>3650 SPRING CREEK LANE</td> <td>IDAHO FALLS,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>VICE PRES.</td> <td>DAVID MARCOVITZ</td> <td>3931 EAST 20TH STREET</td> <td>CASPER,</td> <td>WY</td> <td>82609</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	LEONARD MARCOVITZ	POB 95124	LAS VEGAS,	NV	89193	VICE PRES.	ROBERT MARCOVITZ	3650 SPRING CREEK LANE	IDAHO FALLS,	ID	83403	VICE PRES.	DAVID MARCOVITZ	3931 EAST 20TH STREET	CASPER,	WY	82609
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5. Organized Under the Laws of: WYOMING C 76305	6. Signature  (Typed or Printed) LEONARD MARCOVITZ Date 6/8/02 Title PRESIDENT																									