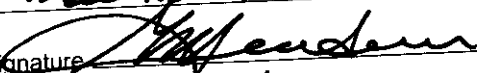


No. C 124522	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GEO H. (HERB) HENDERSON 221A W 37TH ST 1134 N ORCHARD STE 208 BOISE, ID 83744 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIATECT INTERNATIONAL CORPORATION 1134 N ORCHARD STE 208 BOISE, ID 83706	3. New Registered Agent Signature

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

	<u>Office held</u> <u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	G.H. HENDERSON	1205 PEBBLE LN	BOISE	ID	83705
Sec.	J.L. RUWFT	1020 W. MAIN ST.	BOISE	ID	83702
DIRECTOR	J.W. DOWNS	910 RIVER RD.	MIDWAY	UT	84049
"	R.B. CROUCH	944 E. 200 N	SPRINGVILLE	UT	84663
"	H.S. HYNDMAN	18520 11TH N EXT	NAMPA	ID	83687
"	L.N. JENSEN	14019 117 R NE	KIRKLAND	WA	98034
"	J.B. BATES	10800 N 13TH	VANCOUVER	WA	99685

5. Organized Under the Laws of: CALIFORNIA C 124522	6.  Signature _____ Date <u>9 APR. 2001</u> Name (Typed or Printed) <u>G.H. HENDERSON</u> Title: <u>PRESIDENT</u> XXXX
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Do Not Tape or Staple