

No. C 113666 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 Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VIRGIN MINISTRIES, INC. HC 75 BOX 3562 NEW MEADOWS, ID 83654	2. Registered Agent and Office NO PO BOX MICHAEL VIRGIN ELK LAKE RD HWY 95 NEW MEADOWS, ID 83654 3. <u>New</u> 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	Michael Virgin	HC 75 Box 3562 Elk Lake Road	New Meadows,	Idaho	83654
Secretary	Nancy Virgin	HC 75 Box 3562 Elk Lake Road	New Meadows,	Idaho	83654
Treasurer	Terry Beatty	901 Ash Grove Lane	DeSoto,	Texas	75115-5247
Director	Billy Virgin	1650 E. Langsford Rd P.O. Box 9	Lee's Summit	Missouri	64063

5. Organized Under the Laws of: TEXAS C 113666	6. Signature <u>Michael Virgin</u> Date <u>2-11-02</u> Name (Typed or Printed) <u>Michael Virgin</u> Title <u>President</u>
--	---