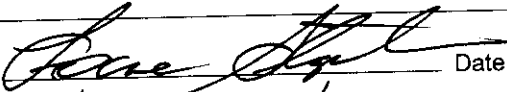


No. C 136075	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ELECTRONIC SYSTEMS, INC. RANDY TATE 622 SHERRY RD NAMPA, ID 83686		LANE A STEPHENSON 622 SHERRY RD NAMPA, ID 83686																														
NO FILING FEE IF RECEIVED BY DUE DATE			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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Randy Tate</td> <td>733 Colfax St.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary -</td> <td>Clarisse Tate</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors -</td> <td>Lane Stephenson</td> <td>622 Sherry Rd.</td> <td>Nampa, ID</td> <td>83686</td> <td></td> </tr> <tr> <td>"</td> <td>- Julie Stephenson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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 -	Randy Tate	733 Colfax St.	Boise	ID	83709	Secretary -	Clarisse Tate	"	"	"	"	Directors -	Lane Stephenson	622 Sherry Rd.	Nampa, ID	83686		"	- Julie Stephenson	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
President -	Randy Tate	733 Colfax St.	Boise	ID	83709																												
Secretary -	Clarisse Tate	"	"	"	"																												
Directors -	Lane Stephenson	622 Sherry Rd.	Nampa, ID	83686																													
"	- Julie Stephenson	"	"	"	"																												
5. Organized Under the Laws of: IDAHO C 136075		6. Signature  Date <u>9/6/02</u> Name (Typed or Printed) <u>Lane Stephenson</u> Title <u>Director</u>																															