

No. C 133931	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX ROY W SHEPHERD II 2575 THOMAS HILL DR <i>Change of address!</i> COEUR D'ALENE, ID 83815																		
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 PRIME PERFORMANCE GROUP, INC. ROY W SHEPHERD II 2575 THOMAS HILL DR <i>3711 N. 21st place</i> COEUR D'ALENE, ID 83815		3. New 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></td> <td>Roy W Shepherd (Vice President)</td> <td>3711 N 21st place</td> <td>CoA,</td> <td>Id</td> <td>83815</td> </tr> <tr> <td></td> <td>Cheryl A. Shepherd (President)</td> <td>3711 N. 21st place</td> <td>CoA,</td> <td>Id</td> <td>83815</td> </tr> </tbody> </table> <p style="text-align: center; font-style: italic; font-size: 1.2em;">This is late due to the change in address</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Roy W Shepherd (Vice President)	3711 N 21st place	CoA,	Id	83815		Cheryl A. Shepherd (President)	3711 N. 21st place	CoA,	Id	83815
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	Cheryl A. Shepherd (President)	3711 N. 21st place	CoA,	Id	83815																
5. Organized Under the Laws of: IDAHO C 133931		6. Signature <i>Cheryl Shepherd</i> Date <i>6/15/02</i> Name <small>(Typed or Printed)</small> <i>Cheryl Shepherd</i> Title <i>President</i>																			