

<b>No. C 111571</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  UNIVERSAL ENTERPRISES, INC. SCOTT JOHNSON 9115 CHINDEN STE 107  BOISE, ID 83714	<b>2. Registered Agent and Office NO PO BOX</b>  SCOTT JOHNSON 9115 CHINDEN STE 107  BOISE, ID 83714  <b>3. <u>New</u> Registered Agent Signature</b>
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**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	SCOTT JOHNSON	9115 CHINDEN SUITE 107	BOISE	IDAHO	83714
SECRETARY	MARJORIE JOHNSON	9115 CHINDEN SUITE 107	BOISE	IDAHO	83714

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO C 111571</div>	<b>6.</b> Signature <u>R. Scott Johnson</u> Date <u>6-12-01</u> Name <small>(Typed or Printed)</small> <u>R. SCOTT JOHNSON</u> Title <u>PRESIDENT</u>
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