

No. C 91710	Due no later than Mar 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		NEIL BROWN 4662 E 250 N													
	ILLENE, INC. NEIL BROWN P O BOX 337 RIRIE, ID 83443		RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Neil Brown</td> <td>4662 E 250 N</td> <td>Rigby</td> <td>ID</td> <td>83442</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>	Pres	Neil Brown	4662 E 250 N	Rigby	ID	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Pres	Neil Brown	4662 E 250 N	Rigby	ID	83442											
5. Organized Under the Laws of: IDAHO C 91710		6. Signature <u>Neil Brown</u> Date <u>1-10-02</u> Name <small>(Typed or Printed)</small> <u>Neil Brown</u> Title <u>Pres</u>														