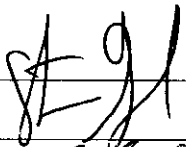


No. C 126965	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ROBERT C MONTGOMERY 355 W MYRTLE #102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
	HYPER LOGIC RESOURCE GROUP, INC. STEVE GARLAND 3132 E STONE POINT DR BOISE, ID 83712																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>STEVE GARLAND</td> <td>3132 E STONE POINT DR</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>SECRETARY</td> <td>BRENDA GARLAND</td> <td>11</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>	PRES	STEVE GARLAND	3132 E STONE POINT DR	BOISE	ID	83712	SECRETARY	BRENDA GARLAND	11			
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SECRETARY	BRENDA GARLAND	11																			
5. Organized Under the Laws of: IDAHO C 126965	6.  Signature _____ Date <u>11-28-2001</u> Name (Typed or Printed) <u>STEVE GARLAND</u> Title <u>PRES</u>																				