

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	1. Mailing Address - Correct in this box, if applicable		ROBERT C MONTGOMERY 355 W MYRTLE #102		
NO FILING FEE IF RECEIVED BY DUE DATE	HYPER LOGIC RESOURCE GROUP, INC. STEVE GARLAND 3132 E STONE POINT DR BOISE, ID 83712		BOISE, ID 83702		
3. <u>New</u> Registered Agent Signature					
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>
PRES	STEVE GARLAND	3132 E STONE POINT DR			83712
SECRETARY	BRENDA GARLAND	11			
5. Organized Under the Laws of:	6.				
IDAHO C 126965	Signature _____ Date <u>11-28-2001</u>				
	Name <small>(Typed or Printed)</small> <u>STEVE GARLAND</u> Title <u>PRES</u>				