

No. C 142779	Due no later than Feb 28, 2003 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 ACCESS ELECTRONICS, INC. 2634 W LEROY CT MERIDIAN, ID 83642		SHANNON M ROSSI 2634 W LEROY CT MERIDIAN, ID 83642																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shannon Rossi</td> <td>PO Box 322</td> <td>Meridian</td> <td>ID</td> <td>83680</td> </tr> <tr> <td>Secretary</td> <td>Peter Rossi</td> <td>PO Box 322</td> <td>Meridian</td> <td>ID</td> <td>83680</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>	President	Shannon Rossi	PO Box 322	Meridian	ID	83680	Secretary	Peter Rossi	PO Box 322	Meridian	ID	83680
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Secretary	Peter Rossi	PO Box 322	Meridian	ID	83680																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 142779</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Shannon Rossi</u></td> <td style="width: 40%;">Date <u>12/9/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Shannon Rossi</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Shannon Rossi</u>	Date <u>12/9/02</u>	Name <small>(Typed or Printed)</small> <u>Shannon Rossi</u>	Title <u>President</u>														
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