


No. C 104355	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ROGER J HALES 2710 SUN RIM RD #180 1199 N. Shoreline Ln. #200 BOISE, ID 83745 83707
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 NEVANTA, INC. 1155 W 4TH ST STE 225 RENO, NV 89503		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>
	President	Trevor C. Roberts	1155 West 4th St. #225	Reno	NV	89503
	Secretary	Trevor C. Roberts	1155 West 4th St., #225	Reno	NV	89503
	Director	Trevor C. Roberts	1155 West 4th St. #225	Reno	NV	89503

5. Organized Under the Laws of: <div style="text-align: center;"> NEVADA C 104355 </div>	6.  Signature _____ Date <u>1/17/02</u> Name <small>(Typed or Printed)</small> Trevor C. Roberts Title President
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