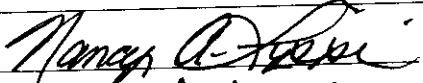


No. C 133116	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX NANCY LIPPI 412 REMINGTON CT SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEGA BEACH, INC. PO BOX 926 SANDPOINT, ID 83868	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>NANCY A. LIPPI</td> <td>412 REMINGTON COURT</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SECRET/TREASURER</td> <td>IAN R. LIPPI</td> <td>412 REMINGTON COURT</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	NANCY A. LIPPI	412 REMINGTON COURT	SANDPOINT	ID	83864	SECRET/TREASURER	IAN R. LIPPI	412 REMINGTON COURT	SANDPOINT	ID	83864
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5. Organized Under the Laws of: NEVADA C 133116	6. Signature  Date <u>2/16/2002</u> Name (Typed or Printed) <u>NANCY A. LIPPI</u> Title <u>PRESIDENT</u>																			