

No. C 138675	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN E BOLEN 6151 N DISCOVERY WAY BOISE, ID 83713
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 POSITRON SYSTEMS, INC. 6151 N DISCOVERY WAY BOISE, ID 83713	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	Steven E. Bolen	6151 N. Discovery Way	Boise	ID	83713
Director	Douglas W. Akers	6151 N Discovery Way	Boise	ID	83713
Vice - Chairman	Archie Clemens	6151 N Discovery Way	Boise	ID	83713
Secretary	Paul Boyd	6151 N. Discovery Way	Boise	ID	83713

5. Organized Under the Laws of: IDAHO C 138675	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Steve Bolen</u></td> <td style="width: 40%;">Date <u>2/13/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Steve Bolen</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Steve Bolen</u>	Date <u>2/13/04</u>	Name (Typed or Printed) <u>Steve Bolen</u>	Title <u>President</u>
Signature <u>Steve Bolen</u>	Date <u>2/13/04</u>				
Name (Typed or Printed) <u>Steve Bolen</u>	Title <u>President</u>				