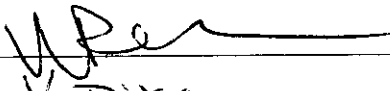


No. <b>W 13474</b>	<b>Due no later than Nov 30, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CENTRAL DELAWARE CORPORAT												
	FLORENTIN LTD. CO.  12260 WILLOW GROVE RD BLDG2  CAMDEN, DE 19934		2600 A EAST SELTICE WAY #223  POST FALLS, ID 83854												
3. <u>New</u> Registered Agent Signature															
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>manager</td> <td>C.A. Eclat Solutions</td> <td>60 Market Square</td> <td>POB 364</td> <td>Belize City</td> <td>Belize</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>	manager	C.A. Eclat Solutions	60 Market Square	POB 364	Belize City	Belize
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
manager	C.A. Eclat Solutions	60 Market Square	POB 364	Belize City	Belize										
<p>5. Organized Under the Laws of:</p> <p>IDAHO W 13474</p>	<p>6.</p> <p>Signature  Date <u>9/30/01</u></p> <p>Name (Typed or Printed) <u>D. K. S.</u> Title <u>Manager</u></p>														