

No. C 116812	Due no later than Oct 31, 2002		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	Annual Report Form		CT CORPORATION SYSTEM							
	1. Mailing Address - Correct in this box, if applicable ONE ORCHARD EQUITIES, INC. 8515 E ORCHARD RD GREENWOOD VILLAGE, CO 80111		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="text-align: center;">Please see attached list of Officers and Directors</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Organized Under the Laws of: COLORADO C 116812		6. Signature <u>Beverly A. Byrne</u> Date <u>3-21-2002</u> Name <small>(Typed or Printed)</small> <u>Beverly A. Byrne</u> Title <u>Secretary</u>								

ONE ORCHARD EQUITIES, INC.

Name/Title	Business Address
Directors	
Steve H. Miller Director	8505 East Orchard Road, Greenwood Village, CO 80111
Steve Quenville Director	4055 Valley View Ln., ste 400, Dallas, TX 75244
Michael J. O'Brien Director	One Apple Hill, ste 104, Natick, MA 01760
Officers	
Steve H. Miller President	8505 East Orchard Road, Greenwood Village, CO 80111
Beverly A. Byrne Secretary and Chief Compliance Officer	8525 East Orchard Road, Greenwood Village, CO 80111
Glen R. Derback Treasurer	8515 East Orchard Road, Greenwood Village, CO 80111