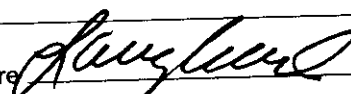


No. C 102162 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARD GROUP, INC. (THE) LARRY WARD 500 WEST IDAHO ST #204 9205 Overland Rd BOISE, ID 83702 Boise, ID 83709	2. Registered Agent and Office NO PO BOX LARRY WARD 500 WEST IDAHO ST #204 BOISE, ID 83702 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry WARD</td> <td>9205 Overland Rd</td> <td>Boise, ID</td> <td></td> <td>83709</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>	President	Larry WARD	9205 Overland Rd	Boise, ID		83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Larry WARD	9205 Overland Rd	Boise, ID		83709									
5. Organized Under the Laws of: IDAHO C 102162	6. Signature  Date 6-20-01 Name (Typed or Printed) LARRY WARD Title PRESIDENT													