

No. C 79052	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																																				
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 STRATEGIC ORGANIZATIONAL SYSTEMS EN ONE ENTERPRISE DRIVE #F2B ALISO VIEJO, CA 92656 2606	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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>R.G. PETERSON</td> <td>ONE ENTERPRISE DR.</td> <td>ALISO VIEJO</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>J.P. STOVER</td> <td>ONE ENTERPRISE DR.</td> <td>ALISO VIEJO</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>ASST. TREAS</td> <td>MIN. C. TSENG</td> <td>ONE ENTERPRISE DR.</td> <td>ALISO VIEJO</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>DIRECTOR:</td> <td>GN. FISHER</td> <td>ONE ENTERPRISE DR.</td> <td>ALISO VIEJO</td> <td>CA</td> <td>92656</td> </tr> <tr> <td>SECRETARY:</td> <td>S.A. THOMSON</td> <td>ONE ENTERPRISE DR.</td> <td>ALISO VIEJO</td> <td>CA</td> <td>92656</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	R.G. PETERSON	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656	VICE PRESIDENT	J.P. STOVER	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656	ASST. TREAS	MIN. C. TSENG	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656	DIRECTOR:	GN. FISHER	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656	SECRETARY:	S.A. THOMSON	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656
Office held	Name	Street or P.O. Address	City	State	Zip																																	
PRESIDENT	R.G. PETERSON	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656																																	
VICE PRESIDENT	J.P. STOVER	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656																																	
ASST. TREAS	MIN. C. TSENG	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656																																	
DIRECTOR:	GN. FISHER	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656																																	
SECRETARY:	S.A. THOMSON	ONE ENTERPRISE DR.	ALISO VIEJO	CA	92656																																	
5. Organized Under the Laws of: TEXAS C 79052	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) MIN C. TSENG </td> <td style="width: 40%;"> Date 5/17/01 Title: ASST. TREAS. </td> </tr> </table>		Signature  Name (Typed or Printed) MIN C. TSENG	Date 5/17/01 Title: ASST. TREAS.																																		
Signature  Name (Typed or Printed) MIN C. TSENG	Date 5/17/01 Title: ASST. TREAS.																																					