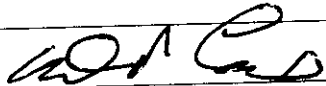


No. C 78579	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX WALTER C KUHN 2417 BANK DR., STE. B-1 BOISE, ID 83705																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BINARY OPTIONS, INC. WALTER C KUHN 51 BEAVER CREEK ROAD BOISE, ID 83716	3. New 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>Walter Kuhn</td> <td>51 Beaver Creek Rd</td> <td>Boise</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>Sec-Treas</td> <td>Daniel Edwards</td> <td>2070 N Scioto Pl</td> <td>Meridian</td> <td>ID</td> <td>83642</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	Walter Kuhn	51 Beaver Creek Rd	Boise	ID	83716	Sec-Treas	Daniel Edwards	2070 N Scioto Pl	Meridian	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Walter Kuhn	51 Beaver Creek Rd	Boise	ID	83716															
Sec-Treas	Daniel Edwards	2070 N Scioto Pl	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 78579	6. Signature  Date 4/28/03 Name (Typed or Printed) Daniel R. Edwards Title Sec-Treas																			