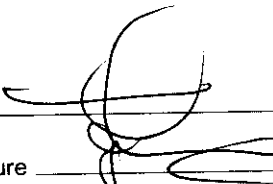


No. C 134196	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN T FUREY 511 WOOD RIVER DRIVE KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ME2, INC. PO BOX 4499 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	PRASAD CHAVANU		Phoenix	AZ	85044
COO } SEC }	Chris Schmutz	4021 E. TONTO	Phoenix	AZ	85044
CEO	JOHN FUREY	Box 4499	KETCHUM	ID	83340
PRESIDENT					

5. Organized Under the Laws of: DELAWARE C 134196	6. <div style="text-align: center; margin-top: 20px;">  </div> <div style="display: flex; justify-content: space-between;"> <div> Signature _____ Name <small>(Typed or Printed)</small> <u>J. FUREY</u> </div> <div> Date <u>3/15/02</u> Title <u>PRESIDENT</u> </div> </div>
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