

No. C 139313		Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable VERATRON, INC. 6050 CORPORATE LN 12301 W EXPLORER SUITE 220 BOISE, ID 83702 83713		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				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>
President	Steve Kudera	12301 W EXPLORER #220	Boise	ID	83713
Secretary	Rob Haggatt	12301 W EXPLORER #220	Boise	ID	83713
5. Organized Under the Laws of: DELAWARE C 139313		6. Signature <u>[Signature]</u> Date <u>4/17/02</u> Name (Typed or Printed) <u>JOHN L BERNASCONI</u> Title <u>office manager</u>			