

No. C 105172	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH H DICKENS 400 S HULEN WAY 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 FIRST LIGHT INDUSTRIES, INC. PO BOX 1202 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	KENNETH DICKENS	400 S HULEN WAY	KETCHUM	IDAHO	83340
DIRECTOR	KENNETH DICKENS	P.O. BOX 1202	SUN VALLEY	IDAHO	83353
MEM SEC.	ROLAND W STREET III	P.O. BOX 1202	SUN VALLEY	ID.	83353
DIRECTOR	ROLAND W STREET III	P.O. BOX 1643	KETCHUM	ID.	83340

5. Organized Under the Laws of: IDAHO C 105172	6. Signature <u>Kenneth H. Dickens</u> Date <u>2/6/02</u> Name (Typed or Printed) <u>KENNETH H. DICKENS</u> Title <u>PRESIDENT</u>
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