

<b>No. C 88163</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  PATTY LUTHER 817 STEWART AVE  LEWISTON, ID 83501
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> OUZEL HOLDING CO., INC.  BOX 827  BEND, OR 97709	<b>3. New Registered Agent Signature</b>

**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	PHIL ATKINS	PO BOX 1324	MONROE	UT	84532
<del>SECRETARY</del>	<del>BRETT FICHTE</del>	<del>1520 KENSINGTON RD</del>	<del>DAK BROOK</del>	<del>IL</del>	<del>60523</del>
SECRETARY	BRETT FICHTE	1520 KENSINGTON RD	DAK BROOK	IL	60523
<del>SECRETARY</del>	<del>BRIAN SYKES</del>	<del>P.O. BOX 827</del>	<del>BEND, OR</del>		<del>97709</del>
V. PRESIDENT	BRIAN SYKES	P.O. BOX 827	BEND, OR		97709

<b>5. Organized Under the Laws of:</b>  OREGON C 88163	<b>6.</b> Signature <i>x [Signature]</i> Date <u>02/07/03</u> Name <small>(Typed or Printed)</small> <u>PHILIP ATKINS</u> Title <u>PRESIDENT</u>
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