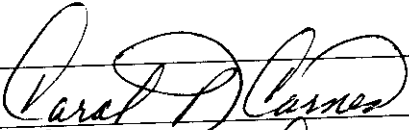


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| <b>No. C 93628</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Oct 31, 2001<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>BAYS VENTURES, INC.<br>MIKE BAYS<br>707 N. PACIFIC AVE.<br><br>GLENDALE, CA 91203 | 2. Registered Agent and Office <b>NO PO BOX</b><br>ED WROE<br>250 NW BLVD. #102<br><br>COEUR D'ALENE, ID 83814 2971<br>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> |
|----------------------|-----------------|-------------------------------|------------------|--------------|------------|
| PRES                 | MICHAEL L. BAYS | PO Box 1855                   | PR. RIVER        | ID           | 83856      |
| SEC                  | DAVID B. BANKS  | 4157 COMMONWEALTH             | CULVER CITY      | CA           | 90230      |
| DIR                  | MICHAEL L. BAYS | PO Box 1855                   | PRIEST RIVER, ID | ID           | 83856      |
| <u>Both Bus. Add</u> |                 | 707 N. PACIFIC AVE            | GLENDALE, CA     | CA           | 91203      |

|  |   |
|--|---|
| 5. Organized Under the Laws of:<br><br>CALIFORNIA<br>C 93628 | 6. <br>Signature _____ Date <u>8-21-01</u><br>Name (Typed or Printed) <u>CAROL R. CARNES</u> Title <u>V. PRES</u> |
|--|---|