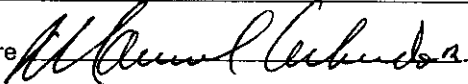


No. <b>C 128647</b>	<b>Due no later than Apr 30, 2002</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>																			
	1. Mailing Address - Correct in this box, if applicable  CATALINA'S, INC. MANUEL ACEVEDO 5 JUNIPER ST  BOISE, ID 83705	2. Registered Agent and Office <b>NO PO BOX</b>  MANUEL ACEVEDO 4518 OVERLAND RD  BOISE, ID 83705  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Manuel Acevedo R.</td> <td></td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td></td> <td>Secretary Martha F Acevedo</td> <td>#5 Juniper ST</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President Manuel Acevedo R.		Boise	Idaho	83705		Secretary Martha F Acevedo	#5 Juniper ST	Boise	ID	83705
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	Secretary Martha F Acevedo	#5 Juniper ST	Boise	ID	83705															
5. Organized Under the Laws of:  IDAHO C 128647	6. Signature  Date <u>2-14-02</u> Name (Typed or Printed) _____ Title _____																			