

No. C 82237	Due no later than Oct 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JUDE GARY 7080 SORENSON BOISE, ID 83709																		
	ROYAL CREST INVESTMENT CORPORATION JUDE GARY 7080 SORENSON BOISE, ID 83709																				
3. New Registered Agent Signature																					
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>President Karl Ralke and Director</td> <td>1750 - 1177 West Hastings St</td> <td>Vancouver</td> <td>BC</td> <td>V6E2K3</td> </tr> <tr> <td></td> <td>Vice President Jude Gary and Director/Secretary</td> <td>7080 Sorensen</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		President Karl Ralke and Director	1750 - 1177 West Hastings St	Vancouver	BC	V6E2K3		Vice President Jude Gary and Director/Secretary	7080 Sorensen	Boise	ID	83709
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 82237</p>		<p>6.</p> <p>Signature <u>Jude Gary</u> Date <u>12/24/02</u></p> <p>Name (Typed or Printed) <u>JUDE GARY</u> Title <u>VICE PRES</u></p>																			