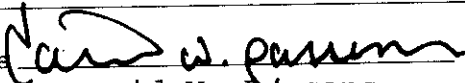


|                                                                                                                                                                 |                                                                                                                                                                                            |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 126088</b>                                                                                                                                             | <b>Due no later than October 31, 2003</b><br><b>Annual Report Form</b>                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>RECORD SEARCH</b><br><b>5527 KENDALL</b><br><br><b>BOISE, ID 83706</b> |
| 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> | 1. Mailing Address - Correct in this box if applicable:<br><b>WAVECOUNT FUTURES, INC.</b><br><b>RECORD SEARCH &amp; INFO SERVICES</b><br><b>5527 KENDALL</b><br><br><b>BOISE, ID 83703</b> | 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.              | David W. Parsons | 42 Broadway, Ste. 1100        | NY          | NY           | 10004      |

|                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 126088</b> </div> | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <b>David W. Parsons</b> </div> <div style="width: 35%;">           Date <b>9/4/03</b><br/>           Title <b>President</b> </div> </div> |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|