

No. **C 137741**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Feb 28, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
**SCIEN TECH, INC.**

**440 W BROADWAY  
IDAHO FALLS, ID 83402**

2. Registered Agent and Office **NO PO BOX**

**CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2**

**BOISE, ID 83702**

3. New 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>
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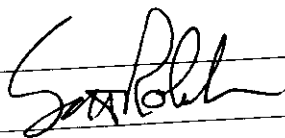
**PLEASE SEE ATTACHED PAGE**

5. Organized Under the Laws of:

**DELAWARE  
C 137741**

6.

Signature



Date **1/30/2003**

Name (Typed or Printed)

**SCOTT ROBUCK**

Title

**SECRETARY**

**SCIENTECH, Inc.**  
**BOARD OF DIRECTORS AND OFFICERS**

**Directors**

**Officers**

<b>Carpenter</b> Director	X		233 S. Wacker Drive Chicago, IL 60606
<b>James C. Kaufman</b> Chairman	X		440 W. Broadway Idaho Falls, ID 83402
<b>Loch</b> President, CEO, COO, Director	X	X	2124 Silver Leaf Court Longwood, FL 32779
<b>L. Manning, Jr.</b> Director	X		4050 Republic Plaza 370 Seventeenth Street Denver, CO 80202
<b>McNeill</b> Director	X		233 S. Wacker Drive Chicago, IL 60606
<b>Robuck</b> Treasurer, Secretary, VP, CFO		X	440 W. Broadway Idaho Falls, ID 83402
<b>Thoma</b> Director	X		233 S. Wacker Drive Chicago, IL 60606