



No. C 134200 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 May 31, 2001 Annual Report Form USA-EXPOSURE.COM., INC. KEITH GRANT 3101 RANCHO VIA DR IDAHO FALLS, ID 83406	2. Registered Agent and Office NO PO BOX KEITH GRANT 3101 RANCHO VIA DR IDAHO FALLS, ID 83406 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>PRESIDENT</td> <td>KEITH GRANT</td> <td>3101 Rancho Via Dr.</td> <td>IDAHO FALLS</td> <td>ID.</td> <td>83406</td> </tr> <tr> <td>V.P. ADMIN.</td> <td>ANDY BRIANT</td> <td>25590 VIA CRESTALO</td> <td>CARMEL</td> <td>CA.</td> <td>93923</td> </tr> <tr> <td>V.P. MARKETING</td> <td>BOB DONALDSON</td> <td>3165 CRESTLINE DR.</td> <td>PARK CITY</td> <td>UT.</td> <td>84060</td> </tr> <tr> <td>V.P. FINANCE</td> <td>OLEN CALLAHAN</td> <td>3236 CAMINO DEL MONTE</td> <td>CARMEL</td> <td>CA.</td> <td>93923</td> </tr> <tr> <td>SECRETARY</td> <td>LEAH GRANT</td> <td>3101 Rancho Via Dr.</td> <td>IDAHO FALLS</td> <td>ID.</td> <td>83406</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	KEITH GRANT	3101 Rancho Via Dr.	IDAHO FALLS	ID.	83406	V.P. ADMIN.	ANDY BRIANT	25590 VIA CRESTALO	CARMEL	CA.	93923	V.P. MARKETING	BOB DONALDSON	3165 CRESTLINE DR.	PARK CITY	UT.	84060	V.P. FINANCE	OLEN CALLAHAN	3236 CAMINO DEL MONTE	CARMEL	CA.	93923	SECRETARY	LEAH GRANT	3101 Rancho Via Dr.	IDAHO FALLS	ID.	83406
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5. Organized Under the Laws of: IDAHO C 134200	6. Signature  Date 5.30.01 Name (Typed or Printed) KEITH GRANT Title: PRESIDENT																																					

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Fold, seal and mail this portion.