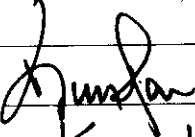
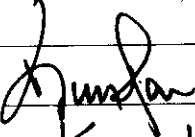
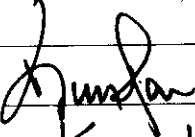


No. C 132894	Due no later than Mar 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ERIC L HAFF 1109 MAIN ST STE 500 BOISE, ID 83702																		
	ENHANCED PERFORMANCE SOLUTIONS, INC KUNG HAN 10 ANDY CIRCLE BOISE, ID 83716		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="358 408 1869 801"> <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>President</td> <td>Roland B. Smith</td> <td>12018 Combes Park Dr.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Vice President/ Treasurer</td> <td>Kung Han</td> <td>10 Andy Circle</td> <td>Boise</td> <td>ID</td> <td>83716</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	Roland B. Smith	12018 Combes Park Dr.	Boise	ID	83713	Vice President/ Treasurer	Kung Han	10 Andy Circle	Boise	ID	83716
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Roland B. Smith	12018 Combes Park Dr.	Boise	ID	83713																
Vice President/ Treasurer	Kung Han	10 Andy Circle	Boise	ID	83716																
5. Organized Under the Laws of: IDAHO C 132894	6. <table border="1" data-bbox="882 822 1869 946"> <tr> <td>Signature </td> <td>Date <u>01/31/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kung Han</u></td> <td>Title <u>Vice President</u></td> </tr> </table>			Signature 	Date <u>01/31/03</u>	Name (Typed or Printed) <u>Kung Han</u>	Title <u>Vice President</u>														
Signature 	Date <u>01/31/03</u>																				
Name (Typed or Printed) <u>Kung Han</u>	Title <u>Vice President</u>																				