




No. C 122355	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES A BEARD 3675 W DEERFIELD DR EAGLE, ID 83616
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 DEFINITIVE EDGE, INC. JAMES A BEARD 3675 W DEERFIELD DR EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	James A Beard	3675 W Deer Field DR	Eagle	ID	83616
Sec/Treas	Lisa M Beard	3675 W Deer Field D	Eagle	ID	83616

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 122355 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>1/31/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>James A Beard</u> </td> <td> Title: <u>President</u> </td> </tr> </table>	Signature 	Date <u>1/31/01</u>	Name <small>(Typed or Printed)</small> <u>James A Beard</u>	Title: <u>President</u>
Signature 	Date <u>1/31/01</u>				
Name <small>(Typed or Printed)</small> <u>James A Beard</u>	Title: <u>President</u>				