

<b>No. C 113897</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PHOENIX RISING, INC. METAPHYSICAL I  3601 OVERLAND RD  BOISE, ID 83709		JEANINE LESRIAK 3601 OVERLAND RD  BOISE, ID 83705  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <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></td> <td>Pres. Jeanine Lesniak</td> <td>3601 Overland</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td></td> <td>Sec. Jon Lesniak</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>		Pres. Jeanine Lesniak	3601 Overland	Boise	ID	83705		Sec. Jon Lesniak	"	"	"	"
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	Sec. Jon Lesniak	"	"	"	"																
5. Organized Under the Laws of:  IDAHO C 113897	6. Signature <u>Jeanine Lesniak</u> Date <u>12/12/01</u> Name (Typed or Printed) <u>Jeanine Lesniak</u> Title <u>Pres.</u>																				