

REINSTATEMENT

No. C 109506 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO. BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00 FORFEITED 2/6/98	Annual Report Form 1. Mailing Address - Please Correct, If Not Correct EXECUTIVE SEARCH INTERNATIONAL (ESI), INC. DAVE A JOHNSON 2900 GOVERNMENT WAY STE 13 COEUR D'ALENE ID 83814	2. Registered Agent and Office NOT A P.O. BOX DAVE A JOHNSON 2900 GOVERNMENT WAY STE 13 COEUR D'ALENE ID 83814 3. Organized Under the Laws of: ID C 109506																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <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/CEO</td> <td>DAVE A. JOHNSON</td> <td>2900 GOVERNMENT WY. STE 13</td> <td>COEUR D'ALENE</td> <td>IDAHO</td> <td>83814</td> </tr> <tr> <td>CORP. SECTY.</td> <td>AMY L. JOHNSON</td> <td>710 NW JUNIPER ST. STE 204</td> <td>ISSAQUAH</td> <td>WA</td> <td>98027</td> </tr> <tr> <td>EXEC. VP</td> <td>JIM C. SHELLHAMMER</td> <td>1215 PLUMAS ST.</td> <td>YUBA CITY</td> <td>CA</td> <td>95991</td> </tr> </tbody> </table>			Office Held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/CEO	DAVE A. JOHNSON	2900 GOVERNMENT WY. STE 13	COEUR D'ALENE	IDAHO	83814	CORP. SECTY.	AMY L. JOHNSON	710 NW JUNIPER ST. STE 204	ISSAQUAH	WA	98027	EXEC. VP	JIM C. SHELLHAMMER	1215 PLUMAS ST.	YUBA CITY	CA	95991
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5. Signature of New Registered Agent	6. Signature <u>Amy Johnson</u> Date <u>3.30.98</u> Name (Typed or Printed) <u>AMY JOHNSON</u> Title <u>CORP. SECTY.</u>																									

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 SECRETARY OF STATE
 STATE OF IDAHO

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.