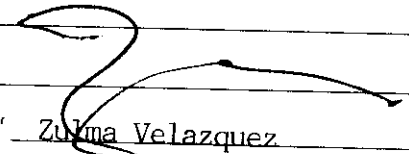


<b>No. C 105161</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 29, 2004 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable MEGASURE INTERNATIONAL, INC. C/O ZULMA VELAZQUEZ 2435 E NIKKI CT  MERIDIAN, ID 83642	2. Registered Agent and Office <b>NO PO BOX</b> ZULMA VELAZQUEZ 2435 E NIKKI CT  MERIDIAN, ID 83642  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Clive G. Greeff	2435 E. Nikki Court	Meridian	ID	83642
Director	Colleen D. Greeff	2435 E. Nikki Court	Meridian	ID	83642
Director	Zulma Velazquez	2435 E. Nikki Court	Meridian	ID	83642

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 105161</div>	6. Signature  Date <u>1/21/04</u> Name (Typed or Printed) <u>Zulma Velazquez</u> Title <u>Director / Registered Agent</u>
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