

| <b>No. C 85959</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than Feb 28, 2002</b><br><b>Annual Report Form</b>                |                                                                                                                                                                                                                                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b>               |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------|---------------------|----------------------------------------------------------|-------------------------|--------------|------------|-----------|------------|---------------------|-------|----|-------|------------|----------|------|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1. Mailing Address - Correct in this box, if applicable                           |                                                                                                                                                                                                                                                                                               | HAROLD E HAUN<br>1707 LINDA VISTA LANE<br><br>BOISE, ID 83704 |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | HAUN GROUP, INC.<br>HAROLD E HAUN<br>1707 LINDA VISTA LANE<br><br>BOISE, ID 83704 |                                                                                                                                                                                                                                                                                               | 3. <u>New</u> Registered Agent Signature                      |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harry Haun</td> <td>1707 N. Linda Vista</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Sec/Treas.</td> <td>Sue Haun</td> <td>same</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> | President | Harry Haun | 1707 N. Linda Vista | Boise | Id | 83704 | Sec/Treas. | Sue Haun | same |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                                       | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                 | <u>City</u>                                                   | <u>State</u>                | <u>Zip</u>          |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Harry Haun                                                                        | 1707 N. Linda Vista                                                                                                                                                                                                                                                                           | Boise                                                         | Id                          | 83704               |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| Sec/Treas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Sue Haun                                                                          | same                                                                                                                                                                                                                                                                                          |                                                               |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 85959</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Susan Haun</u></td> <td style="width: 40%;">Date <u>3-10-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Susan Haun</u></td> <td>Title <u>Sec/Treas.</u></td> </tr> </table> |                                                               | Signature <u>Susan Haun</u> | Date <u>3-10-02</u> | Name <small>(Typed or Printed)</small> <u>Susan Haun</u> | Title <u>Sec/Treas.</u> |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| Signature <u>Susan Haun</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Date <u>3-10-02</u>                                                               |                                                                                                                                                                                                                                                                                               |                                                               |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |
| Name <small>(Typed or Printed)</small> <u>Susan Haun</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Title <u>Sec/Treas.</u>                                                           |                                                                                                                                                                                                                                                                                               |                                                               |                             |                     |                                                          |                         |              |            |           |            |                     |       |    |       |            |          |      |  |  |  |