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| No. C 136077 | Due no later than Oct 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX WILLIAM L CROWLEY JR 6148 N DISCOVERY WAY STE 120-105 BOISE, ID 83713 |
| 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 CROWLEY-DAVIS RESEARCH, INC. 6148 N DISCOVERY WAY STE 120-105 BOISE, ID 83713 | | 3. <u>New</u> Registered Agent Signature |
| 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> |
| PRESIDENT, DIRECTOR | ROBERT W. DAVIS | 1422 KNIGHTS DR. | BOISE ID 83712 |
| SEC./TREAS, DIRECTOR | WILLIAM L. CROWLEY | 254 E. SUGARBERRY DRIVE | EAGLE ID 83616 |
| DIRECTOR | STATTS M. PELLETT | 5 WEBB ROAD | SLEEPY HOLLOW NY 10591 |
| 5. Organized Under the Laws of: DELAWARE C 136077 | | 6. Signature <u>W L Crowley</u> Date <u>OCT. 15, 2001</u> Name <small>(Typed or Printed)</small> <u>WILLIAM L. CROWLEY</u> Title <u>SEC./TREAS.</u> | |