

No. C 138766	Due no later than Apr 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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 HUMAN KIND SYSTEMS, INC. 2940 ONTARIO ST SANDPOINT, ID 83864		HEATHER PEDERSEN 2940 ONTARIO ST SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <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>Pres/CEO</td> <td>Bruce J Pedersen</td> <td>2940 W. Ontario Stpt.</td> <td>Idaho</td> <td></td> <td>83852</td> </tr> <tr> <td>Secy/GFO</td> <td>Heather Pedersen</td> <td>2940 W Ontario Stpt.</td> <td>Idaho</td> <td></td> <td>83852</td> </tr> <tr> <td>VP/CTO</td> <td>Ron Hornbaker</td> <td>415 Winnebago Drive</td> <td>Lake Winnebago</td> <td></td> <td>64034</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/CEO	Bruce J Pedersen	2940 W. Ontario Stpt.	Idaho		83852	Secy/GFO	Heather Pedersen	2940 W Ontario Stpt.	Idaho		83852	VP/CTO	Ron Hornbaker	415 Winnebago Drive	Lake Winnebago		64034
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5. Organized Under the Laws of: PENNSYLVANIA C 138766	6. Signature <u>Anna L Walker</u> Date <u>5/12/03</u> Name (Typed or Printed) <u>Anna L Walker</u> Title <u>Executive Assistant</u>																										