

No. C 38565	Due no later than Jun 30, 2002 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 NEEDHAM, INC. GEORGIAN NEEDHAM 1203 GOLD HILL RD. PRINCETON, ID 83857	GEORGIAN NEEDHAM 1203 GOLD HILL RD. PRINCETON, ID 83857																																			
3. <u>New</u> Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Georgian Needham</td> <td>1203 Gold Hill Rd.</td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>V. President</td> <td>Betty A. Barrett</td> <td>2416 S. Hilton St.</td> <td>Boise</td> <td>ID</td> <td>83105</td> </tr> <tr> <td>Sec/treas</td> <td>Joe D. Needham</td> <td>1702 Lambert Dr</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>director</td> <td>C. Clayton Needham</td> <td>P.O. Box 181</td> <td>Hendersonville</td> <td>TN</td> <td>37077</td> </tr> <tr> <td>director</td> <td>Mary L. Needham</td> <td>181 Skillman Ave</td> <td>St. Paul</td> <td>MN</td> <td>55113</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	Georgian Needham	1203 Gold Hill Rd.	Princeton	ID	83857	V. President	Betty A. Barrett	2416 S. Hilton St.	Boise	ID	83105	Sec/treas	Joe D. Needham	1702 Lambert Dr	Clarkston	WA	99403	director	C. Clayton Needham	P.O. Box 181	Hendersonville	TN	37077	director	Mary L. Needham	181 Skillman Ave	St. Paul	MN	55113
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	Georgian Needham	1203 Gold Hill Rd.	Princeton	ID	83857																																	
V. President	Betty A. Barrett	2416 S. Hilton St.	Boise	ID	83105																																	
Sec/treas	Joe D. Needham	1702 Lambert Dr	Clarkston	WA	99403																																	
director	C. Clayton Needham	P.O. Box 181	Hendersonville	TN	37077																																	
director	Mary L. Needham	181 Skillman Ave	St. Paul	MN	55113																																	
5. Organized Under the Laws of: IDAHO C 38565	6. Signature <u>Joe D. Needham</u> Date <u>06/04/02</u> Name <small>(Typed or Printed)</small> <u>Joe D. Needham</u> Title <u>Sec/treas</u>																																					