

No. C 48039	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX KEISH NORIYUKI 17 W 208 S BURLEY, ID 83318																														
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 NORIYUKI, INC. KEISH NORIYUKI 17 W 208 S BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KEISH NORIYUKI</td> <td>17 WEST 208 SOUTH</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>SECRETARY</td> <td>MARGE NORIYUKI</td> <td>17 WEST 208 SOUTH</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>DIRECTORS:</td> <td>KEISH NORIYUKI</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>MARGE NORIYUKI</td> <td></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	KEISH NORIYUKI	17 WEST 208 SOUTH	BURLEY	ID	83318	SECRETARY	MARGE NORIYUKI	17 WEST 208 SOUTH	BURLEY	ID	83318	DIRECTORS:	KEISH NORIYUKI						MARGE NORIYUKI				
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5. Organized Under the Laws of: IDAHO C 48039		6. Signature <u>Keish Noriyuki</u> Date <u>7-12-01</u> Name <small>(Typed or Printed)</small> <u>KEISH NORIYUKI</u> Title <u>PRESIDENT</u>																															