

| No. W 15154 | Due no later than Apr 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 | 1. Mailing Address - Correct in this box, if applicable EXOTICA INT'L LTD. CO. PO BOX 95 FAIRFIELD, ID 83327 | | JOHN R MADDEN PO BOX 95 FAIRFIELD, ID 83327 | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>John Madden</td> <td>PO Box 95</td> <td>Fairfield</td> <td>ID</td> <td>83327</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> | Member | John Madden | PO Box 95 | Fairfield | ID | 83327 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| Member | John Madden | PO Box 95 | Fairfield | ID | 83327 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 15154 | | 6. Signature <u>J. MADDEN</u> Date <u>4-13-02</u> Name <small>(Typed or Printed)</small> <u>John R. Madden</u> Title <u>OWNER / MEMBER</u> | | | | | | | | | | | | | |