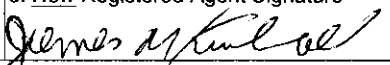
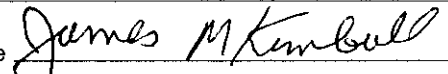


No. C 132392 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> BIO PHOTON ENGINEERING AND RESEARCH STEVEN W WETZEL James M. Kimball 1322 W KATHLEEN AVE STE 2 6975 N 16th Street COEUR D'ALENE, ID 83815 Dalton Garden, ID 83815	2. Registered Agent and Office NO PO BOX STEVEN W WETZEL James Kimball 1322 W KATHLEEN AVE STE 2 6975 N 16 Street COEUR D'ALENE, ID 83815 Dalton Gardens, ID 83815 3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">President</td> <td style="border-bottom: 1px solid black;">James M. Kimball</td> <td style="border-bottom: 1px solid black;">6975 N. 16 street, Dalton Gardens</td> <td style="border-bottom: 1px solid black;">ID</td> <td style="border-bottom: 1px solid black;">83815</td> <td style="border-bottom: 1px solid black;"></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James M. Kimball	6975 N. 16 street, Dalton Gardens	ID	83815	
Office held	Name	Street or P.O. Address	City	State	Zip									
President	James M. Kimball	6975 N. 16 street, Dalton Gardens	ID	83815										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 132392</div>	6. Signature  Date <u>1/20/02</u> Name (Typed or Printed) <u>James M. Kimball</u> Title <u>President</u>													