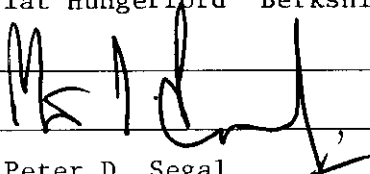


<b>No. C 138817</b>	<b>Due no later than May 31, 2002</b>		<b>2. Registered Agent and Office NO PO BOX</b> JOHN A SEILLER ATTORNEY AT L/ 191 5TH STREET WEST 3RD FLOOR KETCHUM, ID 83340
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> WASHINGTON & CO. LIMITED c/o John A. Seiller PO Box 6090 Ketchum, ID 83340-6090 ENGLAND		<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Director	Peter D. Segal	15 Gilston Rd. London SW10 9SJ	England
Director	Leonard Segal	22 Ingram Ave. London NW11 6TL	England
Director	Wendy M. Max	14 Turner Close London NW11 6TU	England
Director	Colin Edwards	Craven Farmhouse Chilton Foliat Hungerford	Berkshire RG17 0TZ England
<b>5. Organized Under the Laws of:</b> <del>XXXXXXXXXX</del> C 138817 ENGLAND		<b>6.</b> Signature  Date <u>22nd March 2002</u> Name (Typed or Printed) <u>Peter D. Segal</u> Title <u>Director</u>	