

No. C 112874	Due no later than Dec 31, 2001		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	Annual Report Form		BRUCE A BEERMAN																															
	1. Mailing Address - Correct in this box, if applicable CALIENTE, INC. BRUCE A BEERMAN 5737 FAIRVIEW AVE BOISE, ID 83706		5737 FAIRVIEW AVE BOISE, ID 83706 3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>PATRICK J. ULSH</td> <td>5737 FAIRVIEW AVE.</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>BRUCE A. BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>PATRICK J. ULSH</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>BRUCE A. BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	PATRICK J. ULSH	5737 FAIRVIEW AVE.	Boise	Idaho	83706	Secretary	BRUCE A. BEERMAN	5737 FAIRVIEW AVE	Boise	Idaho	83706	Director	PATRICK J. ULSH	5737 FAIRVIEW AVE	Boise	Idaho	83706	Director	BRUCE A. BEERMAN	5737 FAIRVIEW AVE	Boise	Idaho	83706
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5. Organized Under the Laws of: IDAHO C 112874		6. Signature <u>Bruce A. Beerman</u> Date <u>10-10-01</u> Name (Typed or Printed) <u>BRUCE A. BEERMAN</u> Title <u>Secretary / R.A.</u>																																