

No. C 117535

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 Dec 31, 2002  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MA PEARCE, INC.  
C/O DARIAN PANASUK  
~~001 E SELLICE WAY STE 101~~  
1810 E SCHNEIDMILLER AVE STE 101 B  
POST FALLS, ID 83834

2. Registered Agent and Office NO PO BOX

MICHAEL R PEARCE  
5110 E DODD RD  
HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name           | Street or P.O. Address | City        | State | Zip   |
|-------------|----------------|------------------------|-------------|-------|-------|
| PRESIDENT   | MICHAEL PEARCE | 5110 E DODD RD         | HAYDEN LAKE | ID    | 83835 |
| SECRETARY   | MICHAEL PEARCE | 5110 E DODD RD         | HAYDEN LAKE | ID    | 83835 |
| DIRECTOR    | MICHAEL PEARCE | 5110 E DODD RD         | HAYDEN LAKE | ID    | 83835 |
| DIRECTOR    | ANNA PEARCE    | 5110 E DODD RD         | HAYDEN LAKE | ID    | 83835 |

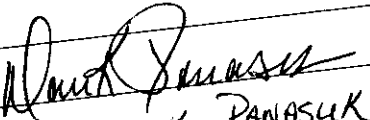
5. Organized Under the Laws of:

IDAHO  
C 117535

6.

Signature

(Typed or  
Name Printed)

  
DARIAN K PANASUK

Date

Title

10/20/02  
CPA

Do Not Tape or Staple

4975