

No. C 132976	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID A BRODERICK 216 BACON DR BOISE, ID 83712																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MINDSHIFT, INC. 216 BACON DR BOISE, ID 83712	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David A Broderick</td> <td>216 Bacon Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>David A Broderick</td> <td>216 Bacon Dr.</td> <td>Boise</td> <td>ID</td> <td>83712</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>	President	David A Broderick	216 Bacon Dr.	Boise	ID	83712	Director	David A Broderick	216 Bacon Dr.	Boise	ID	83712
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	David A Broderick	216 Bacon Dr.	Boise	ID	83712															
Director	David A Broderick	216 Bacon Dr.	Boise	ID	83712															
5. Organized Under the Laws of: IDAHO C 132976	6. Signature <u><i>D A B L K</i></u> Date <u>2/18/02</u> Name <small>(Typed or Printed)</small> <u>David A. Broderick</u> Title <u>President</u>																			