

No. C 138595	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PAUL NERO 1800 S ORCHARD 3405 CHINDEN BLVD BOISE, ID 83705 83714
	DRAGON RAY, INC. 3405 CHINDEN BLVD. 1800 S ORCHARD BOISE, ID 83705 83714		

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO. PRES.	PAUL NERO	3405 CHINDEN BLVD.	BOISE	ID.	83714

5. Organized Under the Laws of: IDAHO C 138595	6. Signature <u>Paul J. Nero</u>	Date <u>2/16/02</u>
	Name (Typed or Printed) <u>PAUL J. NERO</u>	Title <u>CEO PRES.</u>