

No. C 78568	Due no later than May 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RICHARD A VILLELLI HCR 61-BOX 169																								
	VILLELLI ENTERPRISES, INC. THOMAS R. VILLELLI 1001 W. WHITTIER BLVD. LA HABRA, CA 90631		BONNERS FERRY, ID 83805 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard A. Villelli,</td> <td>HCR 61 Box 169,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Lee Deierling,</td> <td>1001 W. Whittier Blvd.,</td> <td>La Habra,</td> <td>CA</td> <td>90631</td> </tr> <tr> <td>Vice Pres</td> <td>Thomas R. Villelli,</td> <td>5966 CR 234,</td> <td>Durango,</td> <td>CO</td> <td>81301</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	Richard A. Villelli,	HCR 61 Box 169,	Bonnors Ferry,	ID	83805	Secretary	Lee Deierling,	1001 W. Whittier Blvd.,	La Habra,	CA	90631	Vice Pres	Thomas R. Villelli,	5966 CR 234,	Durango,	CO	81301
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5. Organized Under the Laws of: CALIFORNIA C 78568	6. VILLELLI ENTERPRISES, INC. Signature <u>By: <i>Lee Deierling</i></u> Date <u>3/15/2002</u> Name <small>(Typed or Printed)</small> <u>Lee Deierling</u> Title <u>Secretary</u>																										