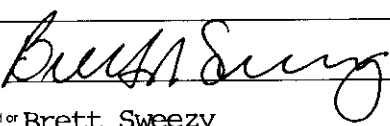


<b>No. C 126226</b>	<b>Due no later than Nov 30, 2001 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		FORD ELSAESSER 123 S 3RD AVE																																				
	LIFESTREAM TECHNOLOGIES, INC.  510 CLEARWATER LOOP STE 101  POST FALLS, ID 83854		SANDPOINT, ID 83864  <b>3. New Registered Agent Signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>CEO</td> <td>Christopher Maus</td> <td>510 Clearwater Loop, Ste 101</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>Robert Boyle</td> <td>515 Pine Street,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td>William Gridley</td> <td>17 E 96th Street,</td> <td>NY, NY</td> <td></td> <td>10128</td> </tr> <tr> <td>Director</td> <td>Michael Crane</td> <td>101 Jay Street,</td> <td>Middleburg,</td> <td>VA</td> <td>20117</td> </tr> <tr> <td>Director</td> <td>David Hurley</td> <td>220 Myrtle St East,</td> <td>Stillwater,</td> <td>MN</td> <td>55082</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>	CEO	Christopher Maus	510 Clearwater Loop, Ste 101	Post Falls,	ID	83854	Secretary	Robert Boyle	515 Pine Street,	Sandpoint,	ID	83864	Director	William Gridley	17 E 96th Street,	NY, NY		10128	Director	Michael Crane	101 Jay Street,	Middleburg,	VA	20117	Director	David Hurley	220 Myrtle St East,	Stillwater,	MN	55082
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<b>5. Organized Under the Laws of:</b>  NEVADA C 126226		<b>6.</b> Signature  Date <u>9/17/01</u> Name (Typed or Printed) <u>Brett Sweezy</u> Title <u>CFO</u>																																					

Issued 09/04/2001

Do Not Tape or Staple

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