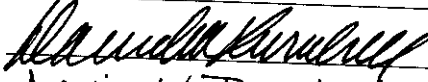


No. C 89362	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE RESEARCH CENTER, INC. 12426 W EXPLORER DR. #220 BOISE, ID 83713		DAVID W. TURNBULL 12426 W EXPLORER DR STE 220 BOISE, ID 83713																																				
	3. New Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. & Director</td> <td>Thomas W. Tomlinson</td> <td>12426 W. Explorer Dr., #220,</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Vice Pres. & Director</td> <td>DAVID W. TURNBULL</td> <td>12426 W. Explorer Dr., #220,</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Rebecca A. Hanks</td> <td>12426 W. Explorer Dr., #220,</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Director</td> <td>Mary Tomlinson</td> <td>12426 W. Explorer Dr., #220,</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Director</td> <td>Kristin J. Turnbull</td> <td>12426 W. Explorer Dr., #220,</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres. & Director	Thomas W. Tomlinson	12426 W. Explorer Dr., #220,	Boise	ID	83713	Vice Pres. & Director	DAVID W. TURNBULL	12426 W. Explorer Dr., #220,	Boise	ID	83713	Secretary	Rebecca A. Hanks	12426 W. Explorer Dr., #220,	Boise	ID	83713	Director	Mary Tomlinson	12426 W. Explorer Dr., #220,	Boise	ID	83713	Director	Kristin J. Turnbull	12426 W. Explorer Dr., #220,	Boise	ID	83713
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5. Organized Under the Laws of: IDAHO C 89362	6. Signature  Date 4-23-02 Name (Typed or Printed) DAVID W. TURNBULL Title VICE PRES.																																						

Issued 03/01/2002

Do Not Tape or Staple

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