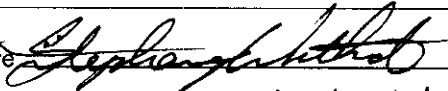


No. C 112704	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UTAH PROCESS AGENCY INC. 214 CANYON RD MONTPELIER, ID 83254		STEVEN A WUTHRICH 1011 WASHINGTON MONTPELIER, ID 83254 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Paul Dean Hunt,</td> <td>1000 E. Princeton Ave.</td> <td>Salt Lake City,</td> <td>UT</td> <td>84105</td> </tr> <tr> <td>Vice President,</td> <td>Jennifer H. Malherbe,</td> <td>705 The Crescent,</td> <td>Mamaroneck,</td> <td>NY</td> <td>10543</td> </tr> <tr> <td>Secretary,</td> <td>Stephany A. Wuthrich,</td> <td>214 Canyon Rd.,</td> <td>Montpelier,</td> <td>ID</td> <td>83254</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,	Paul Dean Hunt,	1000 E. Princeton Ave.	Salt Lake City,	UT	84105	Vice President,	Jennifer H. Malherbe,	705 The Crescent,	Mamaroneck,	NY	10543	Secretary,	Stephany A. Wuthrich,	214 Canyon Rd.,	Montpelier,	ID	83254
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5. Organized Under the Laws of: UTAH C 112704	6. Signature  Date <u>9/28/00</u> Name (Typed or Printed) <u>Stephany Wuthrich</u> Title: <u>Secretary</u> XXXX																										

Issued 09/04/2000

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