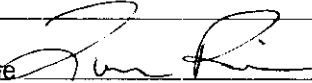


No. C 121833	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MONTI C RIEMAN																		
	1. Mailing Address - Correct in this box, if applicable CALLISTO CORPORATION 2900 N GOVERNMENT WY STE 212 COEUR D ALENE, ID 83815		2900 N GOVERNMENT WY STE 21; COEUR D ALENE, ID 83815																		
	3. <u>New</u> 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>Monti Rieman</td> <td>Pc Box 81318</td> <td>Las Vegas</td> <td>NV</td> <td>89180</td> </tr> <tr> <td>V.P. & Secy</td> <td>Quinn Rieman</td> <td>Po Box 81318</td> <td>Las Vegas</td> <td>NV</td> <td>89180</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	Monti Rieman	Pc Box 81318	Las Vegas	NV	89180	V.P. & Secy	Quinn Rieman	Po Box 81318	Las Vegas	NV	89180
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V.P. & Secy	Quinn Rieman	Po Box 81318	Las Vegas	NV	89180																
5. Organized Under the Laws of: IDAHO C 121833	6. Signature  Date <u>10/14/00</u> Name (Typed or Printed) <u>Quinn A. Rieman</u> Title: <u>Secretary & V.P.</u> XXXX																				

Issued 10/02/2000

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