

No. C 111427	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX PAMELA S PETERSON 735 TYRA ST IDAHO FALLS, ID 83401																								
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 UPGRADE ENTERPRISES, INC. PAMELA S PETERSON 401 MONTCLIFFE DR IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Pamela S. Peterson</td> <td>401 Montcliff Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Vice-President + Secretary</td> <td>Warren S Peterson</td> <td>401 Montcliff Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Treasurer</td> <td>DAVID COCKRILL</td> <td>2695 TIPPENAN</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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	Pamela S. Peterson	401 Montcliff Dr.	Idaho Falls	ID	83401	Vice-President + Secretary	Warren S Peterson	401 Montcliff Dr.	Idaho Falls	ID	83401	Treasurer	DAVID COCKRILL	2695 TIPPENAN	Idaho Falls	ID	83404
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5. Organized Under the Laws of: IDAHO C 111427		6. Signature <u>Warren Peterson</u> Date <u>5 Aug 03</u> Name (Typed or Printed) <u>Warren Peterson</u> Title <u>CEO</u>																									