

No. C 116684	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252
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 TAVOIAN ENTERPRISES INC. MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES & CEO	MAX TAVOIAN	2360 E 5500 N	MALAD, ID		83252
TREAS & SEC	SHALA TAVOIAN	2360 E 5500 N	MALAD, ID		83252
DIRECTOR	FAUN C TAVOIAN	3026 RAINIER AVE	SLC, UT		84109
DIRECTOR	BRIAN K TAVOIAN	5105 MAIN	CEDAR CITY, UT		84720

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 116684 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Max K. Tavoian</u></td> <td style="width: 50%;">Date <u>20 Oct 01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MAX K TAVOIAN</u></td> <td>Title <u>PRES & CEO</u></td> </tr> </table>	Signature <u>Max K. Tavoian</u>	Date <u>20 Oct 01</u>	Name <small>(Typed or Printed)</small> <u>MAX K TAVOIAN</u>	Title <u>PRES & CEO</u>
Signature <u>Max K. Tavoian</u>	Date <u>20 Oct 01</u>				
Name <small>(Typed or Printed)</small> <u>MAX K TAVOIAN</u>	Title <u>PRES & CEO</u>				