

No. <b>C 108676</b>	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		GARY PEARSON 724A 12TH AVE RD  NAMPA, ID 83686																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	PEARSON PROPERTIES, INC. GARY PEARSON 724A 12TH AVE RD  NAMPA, ID 83686		3. <u>New Registered Agent Signature</u>																		
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>Gary Pearson</td> <td>724A 12th Ave Rd.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Connie Pearson</td> <td>724 A 12th Ave Rd.</td> <td>Nampa</td> <td>ID</td> <td>83686</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	Gary Pearson	724A 12th Ave Rd.	Nampa	ID	83686	Secretary	Connie Pearson	724 A 12th Ave Rd.	Nampa	ID	83686
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Secretary	Connie Pearson	724 A 12th Ave Rd.	Nampa	ID	83686																
5. Organized Under the Laws of:  IDAHO C 108676	6. Signature <u>Tina Steel Smith</u> Date <u>10/21/02</u> Name (Typed or Printed) <u>Tina Steel Smith</u> Title <u>Accountant</u>																				