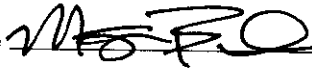


<b>No. C 135146</b>	<b>Due no later than Aug 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BW UTAH, INC. MATTHEW J BAKER <del>205 BEECHWOOD STE 120</del> <b>250 So. BEECHWOOD DR. STE:120</b> BOISE, ID 83709		MATTHEW J BAKER 205 BEECHWOOD STE 120  BOISE, ID 83709																			
3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>DENNIS M BAKER</td> <td>250 So. BEECHWOOD DR. STE:120</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>MATTHEW J BAKER</td> <td>250 So. BEECHWOOD DR. STE:120</td> <td>BOISE</td> <td>ID</td> <td>83709</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	DENNIS M BAKER	250 So. BEECHWOOD DR. STE:120	BOISE	ID	83709	SECRETARY	MATTHEW J BAKER	250 So. BEECHWOOD DR. STE:120	BOISE	ID	83709
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5. Organized Under the Laws of:  IDAHO C 135146		6. Signature  Date <u>10-15-01</u> Name (Typed or Printed) <u>MATTHEW J BAKER</u> Title <u>SECRETARY</u>																				