

No. C101919

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

MSI TECHNOLOGIES, INC.

11211 E ARAPAHOE RD #107

ENGLEWOOD CO 80112

CHUCK ELLIOTT
4700 N CLOVERDALE RD

BOISE ID 83713

3. Organized Under the Laws of:

CO C101919

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul Tornabene	11211 E Arapahoe #107	Englewood	CO	80112
Secretary	S. Darl Gagliano	11211 E Arapahoe #107	Englewood	CO	80112
Director	Ross Stenberg	11211 E Arapahoe #107	Englewood	CO	80112

5.

6.

Signature

Richard G Stifel
Richard G Stifel

(Typed or

Date

8/11/97
CFO