

No. C 97732	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MATHEW MARSHALL 12426 W EXPLORER DR STE 200 BOISE, ID 83713																								
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 MORRONI INDUSTRIAL ELECTRONICS, INC 2750 S WADSWORTH BLVD STE D200 DENVER, CO 80227	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><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>Anthony L. Morroni</td> <td>2750 S. Wadsworth Blvd. D-200</td> <td>Denver</td> <td>CO</td> <td>80227</td> </tr> <tr> <td>Secretary</td> <td>Robert A. Morroni</td> <td>2750 S. Wadsworth Blvd. D-200</td> <td>Denver</td> <td>CO</td> <td>80227</td> </tr> <tr> <td>Director</td> <td>Michelle J. Morroni</td> <td>2750 S. Wadsworth Blvd. D-200</td> <td>Denver</td> <td>CO</td> <td>80227</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	Anthony L. Morroni	2750 S. Wadsworth Blvd. D-200	Denver	CO	80227	Secretary	Robert A. Morroni	2750 S. Wadsworth Blvd. D-200	Denver	CO	80227	Director	Michelle J. Morroni	2750 S. Wadsworth Blvd. D-200	Denver	CO	80227
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5. Organized Under the Laws of: COLORADO C 97732	6. Signature  Name (Typed or Printed) Michelle J. Morroni Date <u>12/18/01</u> Title <u>Chief Financial Off.</u>																									