

<b>No. C 112874</b>	<b>Due no later than Dec 31, 2002 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  CALIENTE, INC. BRUCE A BEERMAN 5737 FAIRVIEW AVE  BOISE, ID 83706		BRUCE A BEERMAN 5737 FAIRVIEW AVE  BOISE, ID 83706																															
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;">Pres./TREAS.</td> <td>PATRICK J. ULSH</td> <td>5737 FAIRVIEW AVE.</td> <td>BOISE</td> <td style="text-align: center;">Id.</td> <td style="text-align: center;">83706</td> </tr> <tr> <td style="text-align: center;">V.P./SEC.</td> <td>BRUCE A. BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>BOISE</td> <td style="text-align: center;">Id.</td> <td style="text-align: center;">83706</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>PATRICK J. ULSH</td> <td>5737 FAIRVIEW AVE</td> <td>BOISE</td> <td style="text-align: center;">Id.</td> <td style="text-align: center;">83706</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>BRUCE A. BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>BOISE</td> <td style="text-align: center;">Id.</td> <td style="text-align: center;">83706</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>	Pres./TREAS.	PATRICK J. ULSH	5737 FAIRVIEW AVE.	BOISE	Id.	83706	V.P./SEC.	BRUCE A. BEERMAN	5737 FAIRVIEW AVE	BOISE	Id.	83706	Director	PATRICK J. ULSH	5737 FAIRVIEW AVE	BOISE	Id.	83706	Director	BRUCE A. BEERMAN	5737 FAIRVIEW AVE	BOISE	Id.	83706
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5. Organized Under the Laws of:  IDAHO C 112874		6. Signature <u>Bruce A. Beerman</u> Date <u>10-10-02</u> Name (Typed or Printed) <u>BRUCE A. BEERMAN</u> Title <u>V.P./Sec.</u>																																