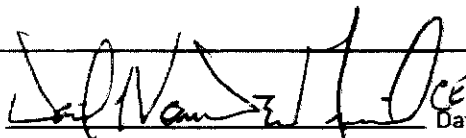


No. <b>C 63440</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>UNITECH COMPOSITES, INC.</b> <b>JOHN THOMAS</b> <b>P.O. BOX 370</b>  <b>HAYDEN LAKE ID 83835</b>		<b>JOHN P. THOMAS</b> <b>10413 INDUSTRIAL WAY</b>  <b>HAYDEN LAKE ID 83835</b>  3. Organized Under the Laws of:  <b>ID C 63440</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Thomas	PO box 370	Hayden,	Idaho	83835
CEO/Sect	David Van Der Griend	PO Box 370	Hayden	Idaho	83835
Directors:	John Thomas	Po Box 370	Hayden	Idaho	83835
	David Van Der Griend	PO Box 370	Hayden	Idaho	83835
5. Signature of New Registered Agent		6. <div style="text-align: center; margin-top: 20px;">  </div>			
		Signature _____ Date <u>8/4/99</u>			
		Name <small>(Typed or Printed)</small> <u>David T. Van Der Griend</u> Title <u>CEO</u>			

ISSUED: 07-03-1999

29397