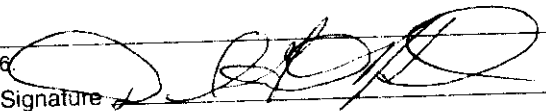


<b>No. C 109501</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  DAVID G HUNTER 4160 N 24TH E MOUNTAIN HOME, ID 83642												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address</b> <small>Correct in this box, if applicable</small>  COMPUTER PRODUCTS UNLIMITED, INC. DAVID G HUNTER 48 BROAD ST #348 RED BANK, NJ 07701		<b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 15%;"><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>CEO</td> <td>David Grant Hunter</td> <td>48 Broad Street + PMB 348</td> <td>Red Bank</td> <td>NJ</td> <td>07701</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>	CEO	David Grant Hunter	48 Broad Street + PMB 348	Red Bank	NJ	07701
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
CEO	David Grant Hunter	48 Broad Street + PMB 348	Red Bank	NJ	07701										
<b>5. Organized Under the Laws of:</b>  IDAHO C 109501		<b>6. Signature</b>   <b>Name</b> <small>(Typed or Printed)</small> David Grant Hunter <b>Title</b> CEO													

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