

No. C 84618	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
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 UNITED TERMINALS LTD. PO BOX 1108 CALGARY SOUTH POSTAL STATION CALGARY, AB CANDADA T2H 2J1		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Patrick H. Blake	P.O. Box 1108, Calgary South Postal Station	Calgary	AB	T2H 2J1
President	Darshan S. Kailly	same as above			
VP Finance	Robert E. Wrightson	same as above			
Sect.&Treas.	K. Allan Johnson	same as above			
Asst. Sect.	Maryla R. Fitch	same as above			
Asst. Treas.	William Leewong	same as above			
5. Organized Under the Laws of: CANADA C 84618		6. Signature <u><i>John Kugler</i></u> Date <u>June 19, 2001</u> Name (Typed or Printed) <u>JOHN KUGLER</u> Title <u>ADMINISTRATOR</u>			

Issued 06/01/2001

Do Not Tape or Staple

6