

No. C105285

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

OCTAGON, INC.

317 S NORTH LAKE BLVD STE 1024

* ALTAMONTE SPRING FL 32701

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C105285

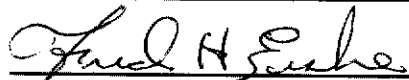
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Smith	7633 East 63rd Pl 4th Floor	Tulsa	OK	74133
VP	Monika Smith	7633 East 63rd Pl 4th Floor	Tulsa	OK	74133
VP	Fred Erskine	317 S North Lake Blvd Suite 1024	Altamonte Springs	FL	32701

5.

6.

Signature



Date

10/25/97

Name (Typed or Printed)

FRED H. ERSKINE

Title

Vice President

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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