

No. C 84483

Annual Report Form

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

* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

BEAK CONSULTANTS INCORPORATE
CHIEF FINANCIAL OFFICER
317 S.W. ALDER, SUITE 800

PORTLAND OR 97204

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

OR C 84483

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 heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5.

6.

Signature



Date

Name (Typed or Printed)

Luc R. Normandin

Title

Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7502



beak
consultants
incorporated

317 S.W. Alder, Suite 900
Portland, Oregon 97204-2583
(503) 248-9507 FAX (503) 228-3820

**CORPORATE OFFICERS
FOR FYE 9/30/97**

NAME	TITLE	ADDRESS
Dave Christophel	Profit Center Manager/Associate	4600 Northgate Blvd. Suite 215 Sacramento, CA 95834
Kenneth Carlson	President/Principal	317 S.W. Alder Suite 800 Portland, OR 97204
James McLaren	Profit Center Manager/Principal	140 Rotech Drive Lancaster, NY 14086
Luc Normandin	Corporate Finance Manager/Treasurer and Secretary	317 S.W. Alder Suite 800 Portland, OR 97204

Effective: 8/1/97

Signed: Luc R. Normandin
Luc R. Normandin
Corporate Secretary



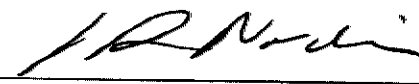
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**BOARD OF DIRECTORS
FOR FYE 9/30/97**

NAME	TITLE	ADDRESS
Kenneth Carlson	President/Principal	317 S.W. Alder Suite 800 Portland, OR 97204
Gary Mauseth	Principal	12931 N.E. 126th Place Kirkland, WA 98034
Karl Schiefer	Principal	14 Abacus Road Brampton, Ontario Canada L6T-5B7
David R. Jolley	Board Chair	14 Abacus Road Brampton, Ontario Canada L6T-5B7

Effective: June 18th 1997

Signed: 
Luc R. Normandin
Corporate Secretary