

No. C 69021

Due no later than Feb 28, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BACAS HOLDING, INC.
JAMES M ENGLISH
9765 EASY STREET

HAYDEN LAKE, ID 83835

2. Registered Agent and Office **NO PO BOX**JAMES M ENGLISH
9765 EASY STREET

HAYDEN LAKE, ID 83835

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4
Secretary	Anthony Stewart	3303 Boucherie Rd.	Kelowna, BC	Canada	V1Y 1Z4
Ass't Scty	James M. English	Box 386	Coeur d'Alene	ID	83814

Directors:

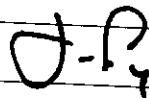
Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4
Rosemary Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4

5. Organized Under the Laws of:

IDAHO
C 69021

6.

Signature



Date 1/11/01

Name (Typed or Printed)

James M. English

Title:

Ass't Scty

Issued 12/05/2000

Do Not Tape or Staple

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