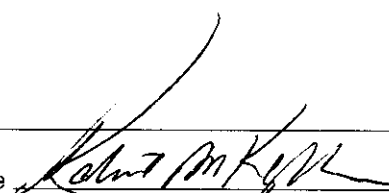


No. C 115744 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CAPILANO INVESTMENTS (USA), LTD. PO BOX 2600 SUN VALLEY, ID 83353	2. Registered Agent and Office NO PO BOX ROBERT KORB 128 SADDLE RD KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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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>
Pres	ROBERT KAPLAN	PO Box 2600	SUN VALLEY	ID	83353
Sole Officer and Sole Director					

5. Organized Under the Laws of: IDAHO C 115744	6. Signature  Date <u>Jun 5 '00</u> Name (Typed or Printed) <u>ROBERT M. KAPLAN</u> Time <u>noon</u>
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Issued 05/10/2000

Do Not Tape or Staple

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