

No. C 97733	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED 97 DEC 15 AM 10:46 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct KILBORN INTERNATIONAL, INC. 5775 DTC BLVD STE 200 ENGLEWOOD CO 80111	3. Organized Under the Laws of: CO C 97733
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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT ; EDWARD H. BASSETT ; 2200 LAKESHORE BLVD.W. ; TORONTO, CANADA M8V 1A4 SECRETARY ; YVES LAVERDIERE ; 455 RENE-LEVESQUE W. ; MONTREAL, QUEBEC H2Z 1Z3 DIRECTOR ; TARO ALERIAN ; " " " " " " " " DIRECTOR ; PIERRE ROBITAILLE ; " " " " " " " " DIRECTOR ; RICHARD DOLAN ; " " " " " " " " DIRECTOR ; EDWARD H. BASSETT ; 2200 LAKESHORE BLVD.W. ; TORONTO, CANADA M8V 1A4		
5.	6. Signature <u>Michael D. Krossen</u> Date <u>12/9/97</u> Name (Typed or Printed) <u>MICHAEL D. KROSSEN</u> Title <u>V.P. & GENERAL MANAGER</u>	

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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