

No. **C 96886**

Annual Report Form 1999
 Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX
LUKINS & ANNIS
250 NW BLVD STE 102
COEUR D'ALEN ID 83814

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
BOVAY NORTHWEST, INC.
ROSE DAVIS
911 WILSHIRE BLVD STE 700
LOS ANGELES CA 90017

3. Organized Under the Laws of:
WA C 96886

*** FIRST NOTICE ***

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	Cecil M. Urlich	500 Market Place Tower 2025 First Avenue, #500	Seattle	WA	98121
Secretary	Cecil M. Urlich	same as above			
Chairman	John H. Robinson	same as above			
Director	Kevin J. Freeman	same as above			
Director	Cecil M. Urlich	same as above			

5. Signature of New Registered Agent

6. Signature *Cecil M. Urlich* Date 8/16/99
 Name (Typed or Printed) Cecil M. Urlich Title President

ISSUED: 07-03-1999

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