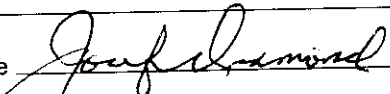


No. C 84787	Due no later than Sep 30, 2001	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALBOA ENTERPRISES, INC. JOSEF DIAMOND SC&B Services Inc. 999 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98104	NATALIE STEPHENS 110 N WOODRUFF AVE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Herb Vitt</td> <td>3168 Palermo Way,</td> <td>Pebble Beach,</td> <td>CA</td> <td>93953</td> </tr> <tr> <td>Secretary</td> <td>Shirley Vitt</td> <td>3168 Palermo Way,</td> <td>Pebble Beach,</td> <td>CA</td> <td>93953</td> </tr> <tr> <td>Director</td> <td>Herb Vitt</td> <td>3168 Palermo Way,</td> <td>Pebble Beach,</td> <td>CA</td> <td>93953</td> </tr> <tr> <td>Director</td> <td>Shirley Vitt</td> <td>3168 Palermo Way,</td> <td>Pebble Beach,</td> <td>CA</td> <td>93953</td> </tr> <tr> <td>Director</td> <td>Josef Diamond</td> <td>3161 Elliott Ave., Suite 200,</td> <td>Seattle,</td> <td>WA</td> <td>98121</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Herb Vitt	3168 Palermo Way,	Pebble Beach,	CA	93953	Secretary	Shirley Vitt	3168 Palermo Way,	Pebble Beach,	CA	93953	Director	Herb Vitt	3168 Palermo Way,	Pebble Beach,	CA	93953	Director	Shirley Vitt	3168 Palermo Way,	Pebble Beach,	CA	93953	Director	Josef Diamond	3161 Elliott Ave., Suite 200,	Seattle,	WA	98121
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