

No. C 88172

Due no later than December 31, 2004  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

DYNATEC CORPORATION USA  
BRANDY SCHIRMER  
2200 S 4000 W  
SALT LAKE CITY, UT 84120 1235

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES./DIR	W.R. DNEGLER	9555 YOUNG ST. #200	RICHMOND HILL	ONTARIO	L4C 9M5
SECRETARY	J.G. MATTHEWS	9555 YOUNG ST. #200	RICHMOND HILL	ONTARIO	L4C 9M5
DIRECTOR	N.H. LARSEN	2200 SOUTH 4000 WEST	SLC	UTAH	84120

5. Organized Under the Laws of:

DELAWARE  
C 88172

6.

Signature

Date

Oct 19/04

Name (Typed or Printed)

Noble H. Larsen

Title

DIRECTOR

Do Not Tape or Staple

20041206979