

ISSUED: 07-05-1994

No. 97733

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

KILBORN INTERNATIONAL, INC.
ATRIUM II DENVER TECH CENTR
6060 S WILLOW DRIVE STE 318

ENGLEWOOD

CO 80111

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83702

3. Incorporated Under The Laws

of CO

NO: 97733

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: C. THOMAS OGRYZLO - 1432 CLARKSON RD.; MISSISSAUGA, ONTARIO, CANADA L5J2W5

Secretary: ROBERT C.G. MUNRO - 1278 GRAMBLEWOOD LANE; MISSISSAUGA, ONTARIO, CANADA

Directors: C.T. OGRYZLO (SEE ABOVE)

C.A. FREITAS - 2200 LAKESHORE BLVD; TORONTO, ONTARIO, CANADA M8V 1A4

M.A. PATTERSON - 10208 MICA WAY; PARKER, CO. 80134

R.M. HENDICK - 1380 BURRARD ST. (STE. 400); VANCOUVER, B.C., CANADA V6Z 2B7

D.R. BEQUMONT - 2200 LAKESHORE BLVD. W.; TORONTO, ONT., CANADA M8V 1A4

5. Nature of Business

CONSULTING
ENGINEERS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOHN C. LAURILA

Date

7/21/94

Title

MGR., ACCOUNTIN

SIGNATURE:

NAME: MICHAEL A. PATTERSON TITLE: VP & GENERAL