

No. C 96886

Due no later than Dec 31, 2000
Annual Report Form

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

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

BOVAY NORTHWEST, INC.

~~ROSE DAVIS~~

~~911 WILSHIRE BLVD STE 700~~

~~LOS ANGELES, CA 90017~~

Tax Dept.
P.O. Box 201088
Austin, Tx
78720

2. Registered Agent and Office **NO PO BOX**

LUKINS & ANNIS
250 NW BLVD STE 102

COEUR D'ALENE, ID 83814

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Martin Koffel	100 California St. #500	San Francisco	CA	94111
VP	Irwin Rosenstein	Same as above			
VP	Kent. Ainsworth	Same as above			

5. Organized Under the Laws of:

WASHINGTON
C 96886

6.

Signature

Name (Typed or Printed)

Tamara Volmer

Date

11/6/00

Title:

~~XXX~~ Tax Manager

Issued 10/02/2000

Do Not Tape or Staple