

No. C 84787

Annual Report Form

1999

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

BALBOA ENTERPRISES, INC.
JOSEF DIAMOND
999 THIRD AVENUE, SUITE 3000

BRENT HEART
345 BARLOW

IDAHO FALLS ID 83401

3. Organized Under the Laws of:

WA C 84787

** FINAL NOTICE **

SEATTLE WA 98104

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	R. H. Vitt	P.O. Box 457	Pebble Beach	CA	93953
V. President/Director	Shirley Vitt	P.O. Box 457	Pebble Beach	CA	93953
Secretary/Director	Shirley Vitt	P.O. Box 457	Pebble Beach	CA	93953
Director	Josef Diamond	999 3rd Ave. #3000	Seattle	WA	98104

5. New Registered Agent Signature

[Handwritten Signature]

6.

Signature *RH Vitt* Date 11-16-99
Name (Typed or Printed) R. H. Vitt Title President

ISSUED: 10-01-1999

3904