

No. C 134356	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CAN-AM ADMINISTRATORS, INC. #203, 24 INGLEWOOD DR ST. ALBERT, AB CANADA T8N 6K4	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KAREN ST. JEAN</td> <td>2209 PASADENA PLACE</td> <td>GULFPORT</td> <td>FL</td> <td>33707</td> </tr> <tr> <td>SECRETARY</td> <td>KERRIE MCGEARY</td> <td>#203, 24 INGLEWOOD DR.</td> <td>ST. ALBERT</td> <td>AB</td> <td>T8N 6K4</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT CHAPMAN</td> <td>2209 PASADENA PLACE</td> <td>GULFPORT</td> <td>FL</td> <td>33707</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	KAREN ST. JEAN	2209 PASADENA PLACE	GULFPORT	FL	33707	SECRETARY	KERRIE MCGEARY	#203, 24 INGLEWOOD DR.	ST. ALBERT	AB	T8N 6K4	DIRECTOR	ROBERT CHAPMAN	2209 PASADENA PLACE	GULFPORT	FL	33707
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5. Organized Under the Laws of: FLORIDA C 134356	6. Signature <u>K. McGeary</u> Date <u>April 16/2001</u> Name <small>(Typed or Printed)</small> <u>K. MCGEARY</u> Title: <u>Secretary</u>																									