

No. C 69084	Due no later than Feb 28, 2002 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 BROMLEY EQUITY (U.S.), INC. MICHAEL M MEGAARD 250 NW BLVD STE 102 COEUR D'ALENE, ID 83814		MICHAEL M MEGAARD 250 NW BLVD STE 102 COERU D'ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature
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>	
President, Vice President, Treasurer & Director	James Browne, Jr., 1449 St. Paul St., 204A, Kelowna, BC V1Y 2E4 CANADA		
Secretary	Susan MacPherson, 1449 St. Paul St., 204A, Kelowna, BC V1Y 2E4 CANADA		
5. Organized Under the Laws of: IDAHO C 69084		6. Signature <u><i>James Browne, Jr.</i></u> Date <u>Jan 31/02</u> Name (Typed or Printed) <u>James Browne, Jr.</u> Title <u>Pres.</u>	