


<b>No. C 69769</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> BRIAN PIGHT 11311 CHINDEN BOULEVARD BOISE, ID 83714																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>POWER PUMP INTERNATIONAL, INC.</b> <b>The Hepburns</b> <b>#308 - 73 Gorge Road West</b> <b>Victoria, B.C.</b> <b>V9A 1L9</b> <b>CANADA</b>		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Donald H Hepburn</td> <td>The Hepburns</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>Joan Hepburn</td> <td>#308 - 73 Gorge Road West</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTORS:</td> <td>Donald H. Hepburn</td> <td>Victoria, B.C.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Joan Hepburn</td> <td>V9A 1L9</td> <td></td> <td></td> <td><b>CANADA</b></td> </tr> <tr> <td></td> <td>Grant McIntosh</td> <td>#217 7500 Abercrombie Drive, Richmond, B.C.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>V6Y 1L4</td> <td>Canada</td> <td></td> <td></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	Donald H Hepburn	The Hepburns				SECRETARY	Joan Hepburn	#308 - 73 Gorge Road West				DIRECTORS:	Donald H. Hepburn	Victoria, B.C.					Joan Hepburn	V9A 1L9			<b>CANADA</b>		Grant McIntosh	#217 7500 Abercrombie Drive, Richmond, B.C.						V6Y 1L4	Canada		
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5. Organized Under the Laws of:  IDAHO C 69769	6. Signature  Date <b>8 May 2001</b> Title: <b>PRESIDENT</b> Name (Typed or Printed) <b>D.H. Hepburn</b>																																												