

No. 85345

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HEATH NORTHWEST INC.
TAX DEPARTMENT
1600-1355 W. HASTINGS STREET

VANCOUVER BC 00000
CANADA V6E2H2

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of WA
NO: 85345

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:	Mike St. Onge	1104 N.E. 38th Place, Bellevue, WA 98004		
Secretary:	Nicolas Desmarais	2721 Alice Lake Place, Coquitlam, BC V3C 5W8		
Directors:	P. Nicholas Geer	537 Eastcot Road, West Vancouver, BC V7S 1E5		
	Nicolas Desmarais	2721 Alice Lake Place, Coquitlam, BC V3C 5W8		
	Maureen Chant	1195 West 59th Avenue, Vancouver, BC V6P 1Y1		

5. Nature of Business

Design and production of signs

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Typed or Printed) **Nicolas Desmarais**

Date **September 12, 1994**
Title **Secretary**