

No. 84448	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office PAUL F. SHERMAN Mark E. Wight 1087 WEST RIVER ST., SUIT BOISE ID 83702																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct MERIT CONSULTANTS, LTD. MR. MOCHINSKI 1031 AYSHIRE DRIVE BURNABY BC 00000 CANADA V4A 3Z8		3. Incorporated Under The Laws of ID NO: 084448																														
4. Names and Addresses of Officers and Directors																																	
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>A.H. Mochinski</td> <td>1031 Ayshire Drive</td> <td>Burnaby, B.C.</td> <td>V5A</td> <td>3Z8</td> </tr> <tr> <td>Secretary:</td> <td>R. Petrie</td> <td>17101 Friesen Drive</td> <td>Cloverdale, B.C.</td> <td>V3S</td> <td>4W9</td> </tr> <tr> <td rowspan="2">Directors:</td> <td>M. Smale</td> <td>33344 Hodson Place</td> <td>Mission, B.C.</td> <td>V2V</td> <td>6J6</td> </tr> <tr> <td>R. Ansley</td> <td>#4 - 6061 Boundary</td> <td>Surrey, B.C.</td> <td>V3W</td> <td>9Z3</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	A.H. Mochinski	1031 Ayshire Drive	Burnaby, B.C.	V5A	3Z8	Secretary:	R. Petrie	17101 Friesen Drive	Cloverdale, B.C.	V3S	4W9	Directors:	M. Smale	33344 Hodson Place	Mission, B.C.	V2V	6J6	R. Ansley	#4 - 6061 Boundary	Surrey, B.C.	V3W	9Z3
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5. Nature of Business PROJECT AND CONSTRUCTION MANAGEMENT	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 <i>A. Mochinski</i> Date 07/11/90 Name (Typed or Printed) A. MOCHINSKI Title PRESIDENT																																