

No. 97733	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
	1. Mailing Address -- Please Correct if Not Correct	BOISE ID 83702
	KILBORN INTERNATIONAL, INC. ATRIUM II DENVER TECH CENTR 6060 S WILLOW DRIVE STE 318 ENGLEWOOD CO 80111	3. Incorporated Under The Laws of CO NO: 97733

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President: C.T. OGRYZLO ; 1432 CLARKSON RD.; MISSISSAUGA, ONT., CANADA L5T 2W5

Secretary: (ACTING) M.P. WOODCOCK; 265 ALSCOT CRESCENT; OAKVILLE, ONTARIO, CANADA

Directors:

C.T. OGRYZLO (SEE ABOVE)

C.A. FREITAG ; 2200 LAKE SHORE BLVD. W.; TORONTO, ONT., CANADA M8V 1A4

M.P. KROSSEY; 9190 D E. ARBOR CIRCLE; ENGLEWOOD, CO. 80111

D.R. BEAUMONT; 2200 LAKE SHORE BLVD. W.; TORONTO, ONT., CANADA M8V 1A4

5. Nature of Business

CONSULTING
ENGINEERS

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)

MD Krossey
MICHAEL D. KROSSEY

Date

Title

7/23/95

Vice Pres. & Gen. MGR.