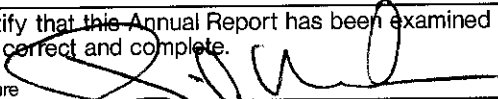
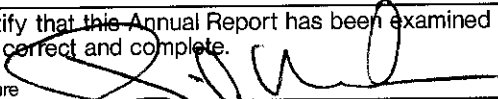
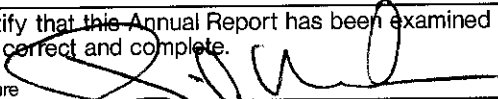


No. <b>85345</b>  Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC OF STATE Duplicate 10-11-89 AM 9 11 28 OCT 27 AM 9 11	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1 1989 1. Mailing Address — Please Correct <b>85345</b> <b>HEATH NORTHWEST INC.</b> <del>Richard Clark</del> 1600-1055 W. Hastings Street <del>3200 Bank of California Center</del> <del>Seattle, WA 98154</del> Vancouver, B.C., Canada V6E 2H2	2. Registered Agent and Office <b>CT Corporation System</b> <b>300 North 6th Street</b> <b>Boise, Idaho 83701</b> 3. Incorporated Under The Laws of <b>Washington</b>																									
4. Names and Addresses of Officers and Directors																											
	<table border="1"> <thead> <tr> <th data-bbox="434 399 768 441">Name</th> <th data-bbox="768 399 1087 441">Street or P.O. Address</th> <th data-bbox="1087 399 1296 441">City</th> <th data-bbox="1296 399 1478 441">State</th> <th data-bbox="1478 399 1638 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="434 441 768 484">President: Jean-Eudes Cote</td> <td data-bbox="768 441 1087 484">27 Bryant Road</td> <td data-bbox="1087 441 1296 484">Markham</td> <td data-bbox="1296 441 1478 484">Ontario</td> <td data-bbox="1478 441 1638 484">L3P 5C4</td> </tr> <tr> <td data-bbox="434 484 768 526">Secretary: David J. Rowntree</td> <td data-bbox="768 484 1087 526">1140 Sutton Place</td> <td data-bbox="1087 484 1296 526">West Vancouver</td> <td data-bbox="1296 484 1478 526">British Columbia</td> <td data-bbox="1478 484 1638 526">V7S 2</td> </tr> <tr> <td data-bbox="434 526 768 569">Directors: William J. Sleeman</td> <td data-bbox="768 526 1087 569">3174 Travers Avenue</td> <td data-bbox="1087 526 1296 569">West Vancouver</td> <td data-bbox="1296 526 1478 569">British Columbia</td> <td data-bbox="1478 526 1638 569">V7V 1</td> </tr> <tr> <td data-bbox="434 569 768 611">David J. Rowntree</td> <td data-bbox="768 569 1087 611">(as above)</td> <td data-bbox="1087 569 1296 611"></td> <td data-bbox="1296 569 1478 611"></td> <td data-bbox="1478 569 1638 611"></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Jean-Eudes Cote	27 Bryant Road	Markham	Ontario	L3P 5C4	Secretary: David J. Rowntree	1140 Sutton Place	West Vancouver	British Columbia	V7S 2	Directors: William J. Sleeman	3174 Travers Avenue	West Vancouver	British Columbia	V7V 1	David J. Rowntree	(as above)				<p style="text-align: right; font-size: 24px; font-weight: bold;">OCT 17 1989</p>
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5. Nature of Business  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. <table border="1"> <tr> <td data-bbox="553 838 1087 915">Signature </td> <td data-bbox="1087 838 1638 915">Date</td> </tr> <tr> <td data-bbox="553 915 1087 975">Name (Typed or Printed) <b>David J. Rowntree</b></td> <td data-bbox="1087 915 1638 975">Title <b>Secretary/Director</b></td> </tr> </table>		Signature 	Date	Name (Typed or Printed) <b>David J. Rowntree</b>	Title <b>Secretary/Director</b>																					
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