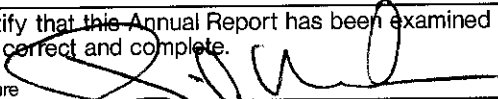


No. 85345 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC OF STATE Duplicate 10-11-89 AM 9 11 28 OCT 27 AM 9 11	Idaho Corporation Annual Report Form Due No Later Than November 1 1989 1. Mailing Address — Please Correct 85345 HEATH NORTHWEST INC. Richard Clark 1600-1055 W. Hastings Street 3200 Bank of California Center Seattle, WA 98154 Vancouver, B.C., Canada V6E 2H2	2. Registered Agent and Office CT Corporation System 300 North 6th Street Boise, Idaho 83701 3. Incorporated Under The Laws of Washington																													
4. Names and Addresses of Officers and Directors																															
<table border="1"> <thead> <tr> <th data-bbox="51 399 289 452"></th> <th data-bbox="289 399 627 452"><u>Name</u></th> <th data-bbox="627 399 1087 452"><u>Street or P.O. Address</u></th> <th data-bbox="1087 399 1296 452"><u>City</u></th> <th data-bbox="1296 399 1478 452"><u>State</u></th> <th data-bbox="1478 399 1638 452"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 452 289 494">President:</td> <td data-bbox="289 452 627 494">Jean-Eudes Cote</td> <td data-bbox="627 452 1087 494">27 Bryant Road</td> <td data-bbox="1087 452 1296 494">Markham</td> <td data-bbox="1296 452 1478 494">Ontario</td> <td data-bbox="1478 452 1638 494">L3P 5C4</td> </tr> <tr> <td data-bbox="51 494 289 537">Secretary:</td> <td data-bbox="289 494 627 537">David J. Rowntree</td> <td data-bbox="627 494 1087 537">1140 Sutton Place</td> <td data-bbox="1087 494 1296 537">West Vancouver</td> <td data-bbox="1296 494 1478 537">British Columbia</td> <td data-bbox="1478 494 1638 537">V7S 2</td> </tr> <tr> <td data-bbox="51 537 289 579" rowspan="2">Directors:</td> <td data-bbox="289 537 627 579">William J. Sleeman</td> <td data-bbox="627 537 1087 579">3174 Travers Avenue</td> <td data-bbox="1087 537 1296 579">West Vancouver</td> <td data-bbox="1296 537 1478 579">British Columbia</td> <td data-bbox="1478 537 1638 579">V7V 1</td> </tr> <tr> <td data-bbox="289 579 627 622">David J. Rowntree</td> <td data-bbox="627 579 1087 622">(as above)</td> <td data-bbox="1087 579 1296 622"></td> <td data-bbox="1296 579 1478 622"></td> <td data-bbox="1478 579 1638 622"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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)			
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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.  Signature _____ Date _____ Name (Typed or Printed) David J. Rowntree Title Secretary/Director																														

OCT 17 1989