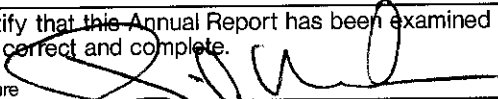
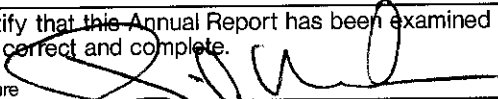
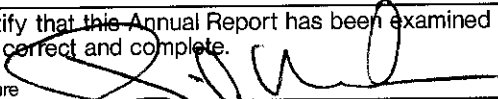


No. 85345 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC OF STATE Duplicate 10-11-89 AM 9 11 28 OCT 27 AM 9 11	Idaho Corporation Annual Report Form Due No Later Than November 1 1989 1. Mailing Address — Please Correct 85345 HEATH NORTHWEST INC. Richard Clark 1600-1055 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="434 380 768 441">Name</th> <th data-bbox="768 380 1087 441">Street or P.O. Address</th> <th data-bbox="1087 380 1296 441">City</th> <th data-bbox="1296 380 1478 441">State</th> <th data-bbox="1478 380 1638 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="434 441 768 489">President: Jean-Eudes Cote</td> <td data-bbox="768 441 1087 489">27 Bryant Road</td> <td data-bbox="1087 441 1296 489">Markham</td> <td data-bbox="1296 441 1478 489">Ontario</td> <td data-bbox="1478 441 1638 489">L3P 5C4</td> </tr> <tr> <td data-bbox="434 489 768 537">Secretary: David J. Rowntree</td> <td data-bbox="768 489 1087 537">1140 Sutton Place</td> <td data-bbox="1087 489 1296 537">West Vancouver</td> <td data-bbox="1296 489 1478 537">British Columbia</td> <td data-bbox="1478 489 1638 537">V7S 2</td> </tr> <tr> <td data-bbox="434 537 768 585">Directors: William J. Sleeman</td> <td data-bbox="768 537 1087 585">3174 Travers Avenue</td> <td data-bbox="1087 537 1296 585">West Vancouver</td> <td data-bbox="1296 537 1478 585">British Columbia</td> <td data-bbox="1478 537 1638 585">V7V 1</td> </tr> <tr> <td data-bbox="434 585 768 838">David J. Rowntree</td> <td data-bbox="768 585 1087 838">(as above)</td> <td data-bbox="1087 585 1296 838"></td> <td data-bbox="1296 585 1478 838"></td> <td data-bbox="1478 585 1638 838"></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: 1.5em; 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="558 838 1087 936">Signature </td> <td data-bbox="1087 838 1638 936">Date</td> </tr> <tr> <td data-bbox="558 936 1087 975">Name (Typed or Printed) David J. Rowntree</td> <td data-bbox="1087 936 1638 975">Title Secretary/Director</td> </tr> </table>		Signature 	Date	Name (Typed or Printed) David J. Rowntree	Title Secretary/Director																					
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