

No. C 69107	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct STABB, INC. ORCHARD PARK PLAZA 1 301 - 1890 COOPER RD. KELOWNA BC 00000		JAMES M. ENGLISH 9765 EASY STREET HAYDEN LAKE ID 03835 3. Organized Under the Laws of: ID C 69107																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																								
<table border="0"> <thead> <tr> <th><u>Office held</u></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>Dr. A.F. LaBounty</td> <td>301-1890 Cooper Rd.</td> <td>Kelowna,</td> <td>B.C.</td> <td>V1Y 8B7</td> </tr> <tr> <td>Secretary</td> <td>Sally A. LaBounty</td> <td>Same as above.</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Dr. A.F. LaBounty</td> <td>301-1890 Cooper Rd.</td> <td>Kelowna,</td> <td>B.C.</td> <td>V1Y 8B7</td> </tr> <tr> <td></td> <td>Sally LaBounty</td> <td>Same as above.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dr. A.F. LaBounty	301-1890 Cooper Rd.	Kelowna,	B.C.	V1Y 8B7	Secretary	Sally A. LaBounty	Same as above.				Directors:							Dr. A.F. LaBounty	301-1890 Cooper Rd.	Kelowna,	B.C.	V1Y 8B7		Sally LaBounty	Same as above.			
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5. Signature of New Registered Agent		6. Signature <u><i>A. F. LaBounty</i></u> Date <u><i>Sept 7, 1999</i></u> Name (Typed or Printed) <u><i>A. F. LaBounty</i></u> Title <u><i>Pres.</i></u>																																						

ISSUED: 07-03-1999