

No. C124118	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	1. Mailing Address - Please Correct If Not Correct KILGRET PTY LIMITED 501 GREENLEAF		GENE HOUST 501 GREENLEAF BOISE ID 83713
* FIRST NOTICE *	BOISE	ID 83713	3. Organized Under the Laws of: AU C124118

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	CORNELIS KOOL	8 HEYDON ST MOSMAN		N.S.W.	2088
SECRETARY/ DIRECTOR	KRISTIN KOOL-CLARKE	57 KIMBERLEY AVENUE	LANECOVE	N.S.W.	2066
DIRECTOR	LISE JEAN KOOL	554 MILLER ST	CAMPERDOWN	N.S.W.	2062
DIRECTOR	GRETNA KOOL	35 CAPTAIN PIPERS Rd.	VANCLUSE	N.S.W.	

ALL THE ABOVE DIRECTORS RESIDE IN AUSTRALIA

5. Signature of New Registered Agent	6.	Signature <u>K.Koel-Clarke</u>	Date <u>August 26 1999</u>
		Name <small>(Typed or Printed)</small> <u>Kristin Kool-Clarke</u>	Title <u>Secretary/Director</u>

ISSUED: 07-03-1999

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