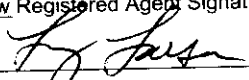



No. C 92083	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY S. LARSON <i>Larry S. Larson</i> 428 PARK AVE IDAHO FALLS, ID 83402																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. TRIANT TECHNOLOGIES CORP. <i>c/o Larry S. Larson</i> 20 TOWNSITE RD 2ND FL <i>428 Park Ave</i> NANAIMO BC, BC <i>Idaho Falls, ID</i> CANADA V9S5T7 <i>83402</i>	3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul O'Sullivan</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Secretary</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Paul O'Sullivan</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</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	Paul O'Sullivan	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Secretary	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Paul O'Sullivan	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 92063</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Larry S. Larson</u> </div> <div style="width: 35%;"> Date <u>4/21/04</u> Title <u>Registered Agent</u> </div> </div>																															