

No. C 61942		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)	
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 needed. CHARLES F. BERG, INC. STOEL RIVES LLP 600 UNIVERSITY STREET, STE3600 ATTN: JGB SERVICE CORPORATION SEATTLE WA 98101-4109		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	JOHN M. MCNAMARA	88 WEST FIRST AVENUE	VANCOUVER		CANADA V5Y 3K8
DIRECTOR	JOHN CLOPPENBURG, VICE PRESIDENT	BERLINER ALLEE 2	DUSSELDORF		GERMANY 40212
TREASURER	DOUGLAS R BOWLEY	88 WEST FIRST AVENUE	VANCOUVER		CANADA V5Y 3K8
5. Organized Under the Laws of: WA C 61942		6. Annual Report must be signed.* Signature: JLNelson, Case Asst. Date: 07/01/2008 Name (type or print): JLNelson, Case Asst. Title: Agent for Company			
Processed 07/01/2008		* Electronically provided signatures are accepted as original signatures.			