

No. C 107309 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Due no later than Aug 31, 2000 Annual Report Form																															
2. Registered Agent and Office NO PO BOX DAVID J HAENEL 5178 S SWEETGRASS WAY 877 W. Main St. Suite 502 BOISE, ID 83716 02		3. New Registered Agent Signature																															
RECEIVED BY DUE DATE																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><u>Office held</u></td> <td style="width: 20%;"><u>Name</u></td> <td style="width: 20%;"><u>Street or P.O. Address</u></td> <td style="width: 20%;"><u>City</u></td> <td style="width: 20%;"><u>State</u></td> <td style="width: 20%;"><u>Zip</u></td> </tr> <tr> <td>President</td> <td>Douglas Cutts</td> <td>710 Stock Exchange Tower</td> <td>Calgary</td> <td>Alberta</td> <td>Canada</td> </tr> <tr> <td>Director</td> <td></td> <td>300-5th Ave., SW</td> <td>Calgary</td> <td>Alberta</td> <td>Canada</td> </tr> <tr> <td>Director</td> <td>Scott Ratushny</td> <td>710 Stock Exchange Tower</td> <td>Calgary</td> <td>Alberta</td> <td>Canada</td> </tr> <tr> <td></td> <td></td> <td>300-5th Ave., SW</td> <td>Calgary</td> <td>Alberta</td> <td>Canada</td> </tr> </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	Douglas Cutts	710 Stock Exchange Tower	Calgary	Alberta	Canada	Director		300-5th Ave., SW	Calgary	Alberta	Canada	Director	Scott Ratushny	710 Stock Exchange Tower	Calgary	Alberta	Canada			300-5th Ave., SW	Calgary	Alberta	Canada
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5. Organized Under the Laws of: IDAHO C 107309																																	
6. Signature: <i>[Signature]</i> Name Printed (Typed or Xerox): DA CUTTS Title: President Date: Aug 14/2000																																	