


No. C 107163	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office 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 applicable LAYFIELD PLASTICS INCORPORATED 3890 HAMMER DR BELLINGHAM, WA 98226		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>Tom Rose</td> <td>c/o 320-6165 Hwy. 17</td> <td>DELTA</td> <td>B.C.</td> <td>CANADA V4K 5B8</td> </tr> <tr> <td>DIRECTOR</td> <td>GARY PINKERTON</td> <td>c/o 320-6165 Hwy. 17</td> <td>DELTA</td> <td>B.C.</td> <td>CANADA V4K 5B8</td> </tr> <tr> <td>PRESIDENT</td> <td>Tom Rose</td> <td>AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRESIDENT SECRETARY & TREASURER</td> <td colspan="5">} GARY PINKERTON AS ABOVE.</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>	DIRECTOR	Tom Rose	c/o 320-6165 Hwy. 17	DELTA	B.C.	CANADA V4K 5B8	DIRECTOR	GARY PINKERTON	c/o 320-6165 Hwy. 17	DELTA	B.C.	CANADA V4K 5B8	PRESIDENT	Tom Rose	AS ABOVE				VICE PRESIDENT SECRETARY & TREASURER	} GARY PINKERTON AS ABOVE.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
DIRECTOR	Tom Rose	c/o 320-6165 Hwy. 17	DELTA	B.C.	CANADA V4K 5B8																												
DIRECTOR	GARY PINKERTON	c/o 320-6165 Hwy. 17	DELTA	B.C.	CANADA V4K 5B8																												
PRESIDENT	Tom Rose	AS ABOVE																															
VICE PRESIDENT SECRETARY & TREASURER	} GARY PINKERTON AS ABOVE.																																
5. Organized Under the Laws of: WASHINGTON C 107163	6. Signature  Date <u>6/26/2000</u> Name (Typed or Printed) <u>GARY</u> Time <u>12:00 AM</u>																																

Issued 05/10/2000

Do Not Tape or Staple

4060