

<p>No. <b>C 116253</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than Aug 31, 2000          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>EL CAMINO RESOURCES, LTD.          DAVID HARMON          21051 WARNER CENTER LN            WOODLAND HILLS, CA 91367</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>C T CORPORATION SYSTEM          300 N 6TH ST            BOISE, ID 83701</p> <p>3. <u>New</u> Registered Agent Signature</p>																																																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David E. Harmon</td> <td>21051 Warner Ctr Ln.</td> <td>woodlandhills</td> <td>Ca</td> <td>91367</td> </tr> <tr> <td>Secretary</td> <td>David A. Wolff</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Melvin Kleinman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors -</td> <td>David E. Harmon</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>David A. Wolff</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Melvin Kleinman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Brian Oria</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Hiroyuki Kato</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	David E. Harmon	21051 Warner Ctr Ln.	woodlandhills	Ca	91367	Secretary	David A. Wolff					Asst. Secretary	Melvin Kleinman					Directors -	David E. Harmon						David A. Wolff						Melvin Kleinman						Brian Oria						Hiroyuki Kato				
Office held	Name	Street or P.O. Address	City	State	Zip																																																			
President	David E. Harmon	21051 Warner Ctr Ln.	woodlandhills	Ca	91367																																																			
Secretary	David A. Wolff																																																							
Asst. Secretary	Melvin Kleinman																																																							
Directors -	David E. Harmon																																																							
	David A. Wolff																																																							
	Melvin Kleinman																																																							
	Brian Oria																																																							
	Hiroyuki Kato																																																							
<p>5. Organized Under the Laws of:</p> <p>CALIFORNIA          C 116253</p>	<p>6.</p> <p>Signature: <i>David E. Harmon</i> Date: 6/12/00</p> <p>Name (Typed or Printed): DAVID E. HARMON Title: PRES + CEO</p>																																																							

Issued 06/01/2000

Do Not Tape or Staple

3687