

No. 72624

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

JAMES M. ENGLISH
9765 EASY STREET

HAYDEN LAKE

ID 83835

3. Incorporated Under The Laws
of IDAHO

NO: 72624

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

1. Mailing Address — Please Correct 72624

OMNIPIAN HOLDINGS INC.

JAMES M. ENGLISH

9765 EASY STREET

HAYDEN LAKE

ID 83835

NO FEE REQUIRED
89 OCT 10 AM 9 08

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gary R. Anderson	1272 West Pender St.	Vancouver,	B.C.	V6E 2S8
Secretary:	James M. English	P.O. Box 386	Coeur d'Alene,	ID	83814
Directors:					
	Gary R. Anderson	1272 West Pender St.	Vancouver,	B.C.	V6E 2S8

5. Nature of Business

Waterslide Project

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

James M. English

Date

Title Ass't Scty