

No. C 130214		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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		TCAI INCORPORATED C. B. DILUZIO PO BOX 3087 SPOKANE WA 99220		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	
DIRECTOR	M. E. AGG	600-200 BURRARD STREET	VANCOUVER		CANADA	V6C 3L9	
DIRECTOR	C. B. DILUZIO	PO BOX 3087	SPOKANE	WA	USA	99220	
DIRECTOR	DONALD R. LINDSAY	600-200 BURRARD STREET	VANCOUVER		CANADA	V6C 3L9	
TREASURER	JOHN F. GINGELL	600-200 BURRARD STREET	VANCOUVER		CANADA	V6C 3L9	
PRESIDENT	DONALD R. LINDSAY	600-200 BURRARD STREET	VANCOUVER		CANADA	V6C 3L9	
SECRETARY	C. B. DILUZIO	PO BOX 3087	SPOKANE	WA	USA	99220	
5. Organized Under the Laws of: WA C 130214		6. Annual Report must be signed.* Signature: C. B. Name (type or print): C. B.		Date: 06/16/2008 Title: Secretary			
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.					