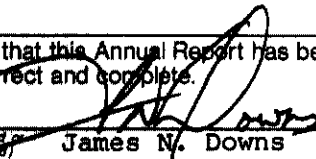


No. 85345	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	<i>Due No Later Than November 1, 1991</i>		C. T. CORPORATION SYSTEM																																			
	1. Mailing Address - <i>Please Correct, If Not Correct</i>		300 NORTH 6TH STREET																																			
	HEATH NORTHWEST INC. TAX DEPARTMENT 1600-1055 W. HASTINGS STR VANCOUVER BC 00000 CANADA V6C2H2		BOISE ID 83701																																			
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of WA NO: 085345																																			
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jean-Eudes Cote</td> <td>27 Bryant Road,</td> <td>Markham,</td> <td>Ontario,</td> <td>L3P 5C4</td> </tr> <tr> <td>Secretary/Treasurer:</td> <td>James N. Downs</td> <td>2488 Tolmie Avenue,</td> <td>Coquitlam,</td> <td>B.C.,</td> <td>V3K 3E7</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>P. Nicholas Geer</td> <td>537 Eastcot Road,</td> <td>West Vancouver,</td> <td>B.C.,</td> <td>V7S 1E5</td> </tr> <tr> <td>James N. Downs</td> <td>2488 Tolmie Avenue,</td> <td>Coquitlam,</td> <td>B.C.,</td> <td>V3K 3E7</td> </tr> <tr> <td>Maureen Chant</td> <td>1195 West 50th Avenue,</td> <td>Vancouver,</td> <td>B.C.,</td> <td>V6P 1Y1</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Jean-Eudes Cote	27 Bryant Road,	Markham,	Ontario,	L3P 5C4	Secretary/Treasurer:	James N. Downs	2488 Tolmie Avenue,	Coquitlam,	B.C.,	V3K 3E7	Directors:	P. Nicholas Geer	537 Eastcot Road,	West Vancouver,	B.C.,	V7S 1E5	James N. Downs	2488 Tolmie Avenue,	Coquitlam,	B.C.,	V3K 3E7	Maureen Chant	1195 West 50th Avenue,	Vancouver,	B.C.,	V6P 1Y1
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																					
Signs	Signature  Name (Typed or Printed) James N. Downs	Date July 17, 1991 Title Secretary/Treasurer																																				