

No. 084448	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 25 AM 9 56	1. Mailing Address - Please Correct 084448 MERIT CONSULTANTS, LTD. MR. MOCHINSKI 1031 AYSHIRE DRIVE BURNABY, B.C. V4A 3Z8 CANADA 00000	PAUL F. SHERMAN ID. FIRST PLAZA BLDG., ST BOISE, IDAHO 83702 3. Incorporated Under The Laws of ENTERED STATE OF IDAHO AUG 2 1988																																							
4. Names and Addresses of Officers and Directors																																									
<table border="1"> <thead> <tr> <th data-bbox="24 388 165 425"></th> <th data-bbox="165 388 627 425">Name</th> <th data-bbox="627 388 1040 425">Street or P.O. Address</th> <th data-bbox="1040 388 1288 425">City</th> <th data-bbox="1288 388 1453 425">State</th> <th data-bbox="1453 388 1610 425">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="24 425 165 457">President:</td> <td data-bbox="165 425 627 457">Mr. A. Mochinski</td> <td data-bbox="627 425 1040 457">1031 Ayshire Drive</td> <td data-bbox="1040 425 1288 457">Burnaby, B.C.</td> <td data-bbox="1288 425 1453 457">V4A 3Z8</td> <td data-bbox="1453 425 1610 457">Canada</td> </tr> <tr> <td data-bbox="24 457 165 489">Secretary:</td> <td data-bbox="165 457 627 489">Mr. R. Ansley</td> <td data-bbox="627 457 1040 489">#4 - 6061 Boundry Drive W.</td> <td data-bbox="1040 457 1288 489">Surrey, B.C.</td> <td data-bbox="1288 457 1453 489">V3W 9Z3</td> <td data-bbox="1453 457 1610 489">Canada</td> </tr> <tr> <td data-bbox="24 489 165 521" rowspan="4">Directors:</td> <td data-bbox="165 489 627 521">Mr. A. Mochinski</td> <td data-bbox="627 489 1040 521">1031 Ayshire Drive</td> <td data-bbox="1040 489 1288 521">Burnaby, B.C.</td> <td data-bbox="1288 489 1453 521">V4A 3Z8</td> <td data-bbox="1453 489 1610 521">Canada</td> </tr> <tr> <td data-bbox="165 521 627 553">Mr. R. Ansley</td> <td data-bbox="627 521 1040 553">#4 - 6061 Boundry Drive W.</td> <td data-bbox="1040 521 1288 553">Surrey, B.C.</td> <td data-bbox="1288 521 1453 553">V3W 9Z3</td> <td data-bbox="1453 521 1610 553">Canada</td> </tr> <tr> <td data-bbox="165 553 627 585">Mr. M. Smale</td> <td data-bbox="627 553 1040 585">33346 - 11th Ave.</td> <td data-bbox="1040 553 1288 585">Mission, B.C.</td> <td data-bbox="1288 553 1453 585">V5V 5T6</td> <td data-bbox="1453 553 1610 585">Canada</td> </tr> <tr> <td data-bbox="165 585 627 617">Mr. R. Petrie</td> <td data-bbox="627 585 1040 617">17101 Friesen Drive</td> <td data-bbox="1040 585 1288 617">Cloverdale, B.C.</td> <td data-bbox="1288 585 1453 617">V3S 4W9</td> <td data-bbox="1453 585 1610 617">Canada</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Mr. A. Mochinski	1031 Ayshire Drive	Burnaby, B.C.	V4A 3Z8	Canada	Secretary:	Mr. R. Ansley	#4 - 6061 Boundry Drive W.	Surrey, B.C.	V3W 9Z3	Canada	Directors:	Mr. A. Mochinski	1031 Ayshire Drive	Burnaby, B.C.	V4A 3Z8	Canada	Mr. R. Ansley	#4 - 6061 Boundry Drive W.	Surrey, B.C.	V3W 9Z3	Canada	Mr. M. Smale	33346 - 11th Ave.	Mission, B.C.	V5V 5T6	Canada	Mr. R. Petrie	17101 Friesen Drive	Cloverdale, B.C.	V3S 4W9	Canada
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5. Nature of Business PROJECT & CONSTRUCTION MANAGEMENT	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="512 883 660 915">Signature</td> <td data-bbox="660 883 1205 915"><i>A. Mochinski</i></td> <td data-bbox="1205 883 1610 915">Date</td> <td data-bbox="1205 883 1610 915"><i>July 19 1988</i></td> </tr> <tr> <td data-bbox="512 915 660 946">Name <small>(Typed or Printed)</small></td> <td data-bbox="660 915 1205 946">A. MOCHINSKI</td> <td data-bbox="1205 915 1610 946">Title</td> <td data-bbox="1205 915 1610 946">PRESIDENT</td> </tr> </table>		Signature	<i>A. Mochinski</i>	Date	<i>July 19 1988</i>	Name <small>(Typed or Printed)</small>	A. MOCHINSKI	Title	PRESIDENT																															
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August 27, 1981
Secretary of State
Room 203
Statehouse
Boise, ID 83720

Re: Merit Consultants Ltd.

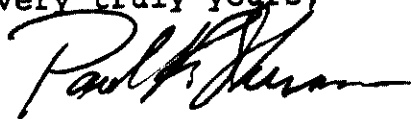
To Whom It May Concern:

This notice is to inform you that my office address has changed.
My new address is as follows:

Paul F. Sherman
Registered Agent
1087 West River Street
Suite 230
Boise, ID 83702

Please correct your records to reflect the above change. Thank
you.

Very truly yours,



Paul F. Sherman

PFS/dd

cc: Mr. A.H. Mochinski, President