



No. C 85770	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX Fred DESOMMA 10701 AIRPORT DRIVE HAYDEN LAKE ID 83835
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct if Not Correct TRANSTECTOR SYSTEMS, INC. FRANKLIN D. HONOROF P. O. BOX 300 HAYDEN LAKE ID 83835	3. Organized Under the Laws of: DE C 85770
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen Phipson	765 Finchley Road London NW11 8DS, UK
Vice President	Robin Taunt	765 Finchley Road London NW11 8DS, UK
Directors:		
	Stephen Phipson	765 Finchley Road London NW11 8DS, UK
	Stan Hallman	765 Finchley Road London NW11 8DS, UK
	Walter Orme	765 Finchley Road London NW11 8DS, UK
5. Signature of New Registered Agent 		6. Signature  Date 8-2-99 Name (Typed or Printed) FRED DESOMMA Title _____

ISSUED: 07-03-1999

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