

## INSTRUCTIONS ON REVERSE SIDE

|                                                                                                                             |                                                                                                    |                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| No. 09081                                                                                                                   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991                  | 2. Registered Agent and Office NOT A P.O. BOX                              |
| Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br><br>** FINAL NOTICE **<br>NO FEE REQUIRED | 1. Mailing Address: <i>Please Correct If Not Correct</i>                                           | ROBERT I. FALLOWFIELD<br>GIACOBBI ANNEX, SUITE 205<br><br>KETCHUM ID 83340 |
|                                                                                                                             | POLL HOLDINGS (U.S.), INC.<br>ROBERT I. FALLOWFIELD<br>P. O. BOX 1172<br><br>KETCHUM ID 83340 0000 | 3. Incorporated Under The Laws<br>of ID<br>NO: 069081                      |

## 4. Names and Addresses of Officers and Directors

|            | Name           | Street or P.O. Address | City  | State | Zip   |
|------------|----------------|------------------------|-------|-------|-------|
| President: | Dor, D J. Poll | 8255 Tidewater PL      | Yukon | DC    | 20000 |
| Secretary: | Hoschay Poll   |                        |       |       |       |
| Directors: | A. Poll        |                        |       |       |       |
|            | T. Poll        |                        |       |       |       |
|            | E. Poll        |                        |       |       |       |
|            | J. Poll        |                        |       |       |       |

Same as above

## 5. Nature of Business

Holdings Co.

## 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)

  
 Dor, D J. Poll

Date

Title

 15/oct/91  
 Pres