

85345

JUL 17 1990

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct HEATH NORTHWEST INC. TAX DEPARTMENT 1600-1055 W. HASTINGS STR VANCOUVER BC 00000 CANADA V6E2H2	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of WA NO: 085345																														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: JEAN-EUDES COTE</td> <td>27 Bryant Road,</td> <td>Markham,</td> <td>Ontario,</td> <td>L3P 5C4</td> </tr> <tr> <td>Secretary/Treasurer ERIC J. HARRIS</td> <td>3329 West 43rd Avenue,</td> <td>Vancouver,</td> <td>B.C., Canada</td> <td>V6N 3J6</td> </tr> <tr> <td>Directors: P. NICHOLAS GEER</td> <td>537 Eastcot Road,</td> <td>West Vancouver,</td> <td>B.C., Canada</td> <td>V7S 1E5</td> </tr> <tr> <td>ERIC J. HARRIS</td> <td>3329 West 43rd Avenue,</td> <td>Vancouver,</td> <td>B.C., Canada</td> <td>V6N 3J6</td> </tr> <tr> <td>MAUREEN CHANT</td> <td>1195 West 59th Avenue,</td> <td>Vancouver,</td> <td>B.C., Canada</td> <td>V6P 1Y1</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: JEAN-EUDES COTE	27 Bryant Road,	Markham,	Ontario,	L3P 5C4	Secretary/Treasurer ERIC J. HARRIS	3329 West 43rd Avenue,	Vancouver,	B.C., Canada	V6N 3J6	Directors: P. NICHOLAS GEER	537 Eastcot Road,	West Vancouver,	B.C., Canada	V7S 1E5	ERIC J. HARRIS	3329 West 43rd Avenue,	Vancouver,	B.C., Canada	V6N 3J6	MAUREEN CHANT	1195 West 59th Avenue,	Vancouver,	B.C., Canada	V6P 1Y1
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5. Nature of Business Signs	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>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) Eric J. Harris</td> <td>Title Secretary/Treasurer</td> </tr> </table>		Signature	Date	Name (Typed or Printed) Eric J. Harris	Title Secretary/Treasurer																										
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