

No. C 61942		Due no later than Aug 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CHARLES F. BERG, INC. STOEL RIVES LLP 600 UNIVERSITY STREET, STE3600 ATTN JILL PETERSON SEATTLE WA 98101 3197		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DOUGLAS R BOWLEY, ASST. SEC. & TREASURER	88 WEST FIRST AVENUE	VANCOUVER	BC	CANADA	V5Y 3K8	
SECRETARY	CHRISTOPHER N WEISS	600 UNIVERSITY STREET SUITE 3600	SEATTLE	WA	USA	98101	
DIRECTOR	JOHN CLOPPENBURG, VICE PRESIDENT	BERLINER ALLEE 2	DUSSELDORF		GERMANY	40212	
PRESIDENT	JOHN M. MCNAMARA	88 WEST FIRST AVENUE	VANCOUVER	BC	CANADA	V5Y 3K8	
5. Organized Under the Laws of: WASHINGTON C 61942		6. Annual Report must be signed.* Signature: Christopher N. Weiss Name (type or print): Christopher N. Weiss			Date: 06/09/2005 Title: Secretary		
Processed 06/09/2005		* Electronically provided signatures are accepted as original signatures.					