




No. C 144193	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX LARY S LARSON 428 PARK AVE IDAHO FALLS, ID 83402																														
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 applicable TRIANT PSYCHOMETRICS CORP. LARY S LARSON 428 PARK AVE IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul O'Sullivan</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Secretary</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Paul O'Sullivan</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Paul O'Sullivan	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Secretary	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Paul O'Sullivan	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1
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