

No. **C 92083**

Due no later than April 30, 2006

Annual Report Form

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

TRIANTECH TECHNOLOGIES CORP.
C/O LARY S LARSON
PO BOX 51219
IDAHO FALLS, ID 83405

2. Registered Agent and Office **NO PO BOX**

LARY S LARSON
428 PARK AVE
IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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
----------	------------------	---------------------------	------------	-------------------	----------------

5. Organized Under the Laws of:

IDAHO
C 92083

6.

Signature



Date

2/15/06

Name (Typed or Printed)

Lary Larson

Title

Agent

Issued 02/02/2006

Do Not Tape or Staple

200604004394