

No. C103787	Annual Report Form <i>Due No Later Than November 30,</i>		1996	2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GEOWEST GOLDEN, INC. 1726 COLE BLVD BLG 22 #150		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
* FIRST NOTICE *	GOLDEN	CO 80431	CO	C103787	

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William R. Highland	5752 S. Willowbrook Dr.	Morrison,	CO	80465
Secretary	Richard L. Miller	143 Union Blvd, #270	Lakewood,	CO	80228
Director	David H. Erickson	8068 S. Ammons Ct.	Littleton,	CO	80123
Director	Mark S. Degner	7142 S. Acoma St.	Littleton,	CO	80120

5. NATURE OF BUSINESS ENVIRONMENTAL ENGINEERING CONSULTING	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 <i>Barbara A. Eastin</i> Date <u>July 12, 1996</u> Name <i>Barbara A. Eastin</i> Title <i>Treasurer</i> <small>(Type or Print)</small>	
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ISSUED: 07-06-1996

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