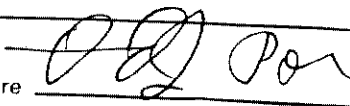


ID. C 69081		Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX	
3. Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct POLL HOLDINGS (U.S.), INC. ROBERT I. FALLOWFIELD P. O. BOX 1172 KETCHUM		ROBERT I. FALLOWFIELD THE STATION, STE 205 KETCHUM ID 83340	
** FINAL NOTICE **		KETCHUM ID 83340		3. Organized Under the Laws of: ID C 69081	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
President	David J. Poll	8255 Tidewater Pl.,	Vancouver,	BC	V6P 6R3
Secretary	Rosemary F. Poll	8255 Tidewater Pl.,	Vancouver,	BC	V6P 6R3
Director	David J. Poll	8255 Tidewater Pl.,	Vancouver,	BC	V6P 6R3
5. <u>New</u> Registered Agent Signature		6. Signature  Date <u>17/Nov/99</u> Name (Typed or Printed) <u>David J. Poll</u> Title <u>President</u>			

ISSUED:

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