**Annual Report Form** 1998 2. Registered Agent and Office NOT A P.O. BOX No. C 84618 Due No Later Than November 30. PRENTICE-HALL CORP SYSTE Return to: Mailing Address - Please Correct, If Not Correct 200 N 23PD ST SECRETARY OF STATE 700 WEST JEFFERSON UNITED TERMINALS LTD. PO BOX 83720 BUISE ID 83702 BOISE, ID 83720-0080 175 LINFIELD DR 3. Organized Under the Laws of: NO FEE REQUIRED CD C 84618 \* FIRST NOTICE \* MENLO PARK CA 94U25 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of 

Managers or Street or P.O. Address City Zip Office held State Name Calgary, AB CANADA T2H2J1 President, Dir. Darshan S. Kailly 4041A-6th Street 4041A-6th STreet Calgary, AB CANADA T2H2J1 Secretary, Dir. K. Allan Johnson 7867 Express Street #211 Buraby, BC CANADA V5A 1S7 Garry J. Allen Director 175 Linfield Drive 94025 Menlo Park, CA Patrick H. Blake Director Menlo Park, CA 94025 175 Linfield Drive W. Roger Curry Director 5. Signature of New Registered Agent Norula R Fitch Date 7-13-98 Signature . Title Asst. Secretary Name Printed Maryla R. Fitch 7472 ISSUED: 07-03-1998 NOT TAPE OR STAPLE ). DO