

No. C 85345

Annual Report Form 1996

Due No Later Than November 30,

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**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

HEATH NORTHWEST INC.  
TAX DEPARTMENT  
1600-1055 W. HASTINGS STREET  
  
VANCOUVER BC 00000

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET  
  
BOISE ID 83701

3. Organized Under the Laws of:  
WA C 85345

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ken Plass	4562 308th Ave. S.E.	Fall City	WA	98024
Exec Vice Pres.	Allan Conant	18503 Rayridge Drive	Lake Oswego	OR	97034
Treasurer	James Collins	6513 Fremont	Yakima	WA	98908
Secretary & Dir.	Nick Desmarais	2721 Alice Lake Place	Coquitlam	BC	V3C 5W8
Director	P. Nicholas Geer	537 Eastcot Road	W. Vancouver	BC	V7S 1E5
Director	David Schellenberg	2185-140A Street	S. Surrey	BC	V4A 9R8

5. NATURE OF BUSINESS  
  
SIGNS

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 *Nick Desmarais* Date July 29/96  
Name (Typed or Printed) Nick Desmarais Title Secretary