

Due No Later Than November 30,

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

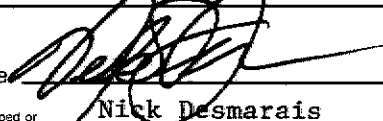
C. T. CORPORATION SYSTEM  
 300 NORTH 6TH STREET  
 BOISE ID 83701

3. Organized Under the Laws of:  
 WA C 85345

4. Corporations: Enter Names and Business 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	P. Nicholas Geer	537 Eastcot Road, West Vancouver,	BC,	V7S 1E5	
Secretary	Nick Desmarais	2592 Belloc Street, North Vancouver,	BC,	V7H 1J1	
Treasurer	David Schellenberg	2185 - 140 A Street, South Surrey,	BC	V4A 9R8	

5. Signature of New Registered Agent

6. Signature  Date JULY 27/98  
 Name (Typed or Printed) Nick Desmarais Title Director & Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓