

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

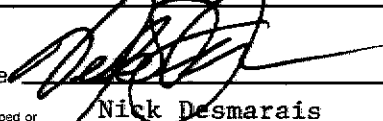
C. T. CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83701

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