

No. 81936	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 30, 1995		EDWARD ENSON 816 SHERMAN AVENUE
	1. Mailing Address - Please Correct If Not Correct		COEUR D'ALENE ID 83814
	ROTARY MARINE INDUSTRIES, INC. 30X 1675 SANDPOINT ID 83864		3. Incorporated Under The Laws of ID NO: 81936

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	William J. Burnett	P.O. Box 1676	Sandpoint	ID	83864
Secretary:	Harold Allsopp	10523 Willow Green Dr. SE	Calgary	Alberta	T2J1P5
Directors:	Russell Miller	6731 Garfield Bay Road	Sandpoint	ID	83864
	Jack Young	108 N. 3rd	Sandpoint	ID	83864
	<i>Allsopp</i>				
	<i>Burnett</i>				

5. Nature of Business

Marine Engine Mfg.

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

Name (Typed or Printed)

William J. Burnett

Date

7-19-95

Title

President