


No. C 88172	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address <small>Correct in this box, if applicable</small> DYNATEC CORPORATION USA JOYCE MIYA Brandy Schirmer 2200 S 4000 W SALT LAKE CITY, UT 84120 1235	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																							
3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>W.R. DENGLER</td> <td>9555 YOUNG ST. #200</td> <td>RICHMOND HILL</td> <td>ONT</td> <td>L4C 9M5</td> </tr> <tr> <td>SECRETARY</td> <td>J.G. MATTHEWS</td> <td>9555 YOUNG ST. #200</td> <td>RICHMOND HILL</td> <td>ONT</td> <td>L4C 9M5</td> </tr> <tr> <td>DIRECTOR</td> <td>N.H. LARSEN</td> <td>2200 S. 4000 W.</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84120</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES/DIR	W.R. DENGLER	9555 YOUNG ST. #200	RICHMOND HILL	ONT	L4C 9M5	SECRETARY	J.G. MATTHEWS	9555 YOUNG ST. #200	RICHMOND HILL	ONT	L4C 9M5	DIRECTOR	N.H. LARSEN	2200 S. 4000 W.	SALT LAKE CITY	UT	84120
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5. Organized Under the Laws of: DELAWARE C 88172	6. Signature  Date 10/10/03 Name <small>(Typed or Printed)</small> NOBLE H. LARSEN Title DIRECTOR																									