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INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 69081	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	ROBERT I. FALLOWFIELD
Secretary of State	1. Mailing Address — Please Correct 69081	GIACOBBI ANNEX, SUITE 205
Room 203, Statehouse	POLL HOLDINGS (U.S.), INC.	KETCHUM ID 83340
Boise, ID 83720	ROBERT I. FALLOWFIELD	3. Incorporated Under The Laws
SEC. OF STATE	P.O. BOX 1172	of IDAHO
NO FEE REQUIRED	KETCHUM ID 83340	NO: 69081

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David Poll	1751 W. King Edward Ave.	Vancouver, B.C., Canada		
Secretary:	Robert I. Fallowfield	P.O. Box 1172	Ketchum, Idaho	V5J 2W	
Directors:	David Poll	Vancouver address		83340	
	Rosemary Poll	" "			

Nature of Business
real estate
investments

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
(Typed or
Printed)

David Poll

Date

18 July/89

Title

President