


No. C 57843	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIC 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct SEIKO TIME CORPORATION 1013 CENTRE RD #350 WILMINGTON DE 19805		3. Organized Under the Laws of: NV C 57843	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
PRESIDENT	WILLIAM G. POPEO	1013 CENTRE RD.	WILMINGTON	DE 19805
SECRETARY	LISA G. MULLIGAN	1013 CENTRE RD.	WILMINGTON	DE 19805
DIRECTOR	DANILE R. BUTLER	1013 CENTRE RD.	WILMINGTON	DE 19805
DIRECTOR	BRUCE R. WINN	1013 CENTRE RD.	WILMINGTON	DE 19805
DIRECTOR	WILLIAM G. POPEO	1013 CENTRE RD.	WILMINGTON	DE 19805
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) JOHN H. PELLETIER </div> <div style="width: 40%;"> Date 10/29/98 Title VICE PRES. </div> </div>		

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓