

| | | |
|--|--|--|
| No. 85154 | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> | 2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET |
| | 1. Mailing Address — <i>Please Correct</i> 85154 KOCKUMS CANCAR CORP. K.G. MILES P. O. BOX 5245 | BOISE ID 83701 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED SEP 15 AM 9 04 | VANCOUVER WA 98668 | 3. Incorporated Under The Laws of DELAWARE NO: 85154 |

4. Names and Addresses of Officers and Directors

| <u>DIRECTORS</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------|----------------|-------------------------------|--------------|--------------|------------|
| President: | K.G. Miles | 19433-96th Avenue, | Surrey, | B.C. | V3T 4W2 |
| Secretary: | B.M. Budd | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |
| Directors: | R.D. Cole | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |
| | L.P. Francoeur | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |

OFFICERS

| | | | | | |
|----------------------|---------------|-------------------------|---------------|---------|---------|
| Chairman: | R.D. Cole | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |
| President: | K.G. Miles | 19433-96th Avenue, | Surrey, | B.C. | V3T 4W2 |
| Secretary: | B.M. Budd | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |
| Treasurer: | F.J. Sandford | 3 Robert Speck Parkway, | Mississauga, | Ontario | L4Z 2G5 |
| Director of Finance: | A.E. Bowling | 19433-96th Avenue, | Surrey, | B.C. | V3T 4W2 |
| General Manager: | R.J. Parkes | 5315A Tulane Drive, | S.W. Atlanta, | Georgia | 30336 |

5. Nature of Business

Equipment Manufacturer

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)

K.G. Miles

Date

Sept. 6, 1989

Title

President