

No. C 87100	Due no later than Jul 31, 2000 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 - Correct in this box, if applicable EMERSON COMPANIES, LTD.		CONNIE INCE 203 WINNIPEG																		
	203 WINNIPEG		MERIDIAN, ID 83642																		
	MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Director</td> <td>Roger B Sorensen</td> <td>3805 164th St SW #B-101</td> <td>Lynnwood</td> <td>WA</td> <td>98037</td> </tr> <tr> <td>Secretary & Director</td> <td>Connie Ince</td> <td>203 Winnipeg</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	President & Director	Roger B Sorensen	3805 164th St SW #B-101	Lynnwood	WA	98037	Secretary & Director	Connie Ince	203 Winnipeg	Meridian	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President & Director	Roger B Sorensen	3805 164th St SW #B-101	Lynnwood	WA	98037																
Secretary & Director	Connie Ince	203 Winnipeg	Meridian	ID	83642																
5. Organized Under the Laws of: IDAHO C 87100	6. Signature <u>Roger B Sorensen</u> Date <u>14 Jul, 2000</u> Name (Typed or Printed) <u>Roger B. Sorensen</u> Time <u>10:40 AM</u>																				

Issued 05/10/2000

Do Not Tape or Staple

2116