

No. 69081	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		ROBERT I. FALLOWFIELD																									
	1. Mailing Address - Please Correct If Not Correct		GIACOBBI ANNEX, SUITE 205																									
	POLL HOLDINGS (U.S.), INC. ROBERT I. FALLOWFIELD P. O. BOX 1172		KETCHUM ID 83340																									
	KETCHUM ID 83340		3. Incorporated Under The Laws of ID NO: 069081																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dwight J. Pol</td> <td>571 0aylk</td> <td>Ketch</td> <td>Idaho</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Rebecca Pol</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Dwight J. Pol	571 0aylk	Ketch	Idaho		Secretary:	Rebecca Pol					Directors:					
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Secretary:	Rebecca Pol																											
Directors:																												
5. Nature of Business D&M	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> </table>				Signature	Date	Name (Typed or Printed)	Title																				
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