

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

TRIANT TECHNOLOGIES CORP.

JACK E. MOTT

191 11TH ST

IDAHO FALLS

ID 83404 4813

JACK E. MOTT

191 11TH STREET

IDAHO FALLS ID 83404

3. Organized Under the Laws of:

ID

C 92083

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

Pres: Paul J.O'Sullivan RR1 Site32C18 Gabriola Island BC Canada VOR-1X0

Sec: Jack E. Mott 191 11th Street Idaho Falls, ID 83404

Directors:

Paul J.O'Sullivan RR1 Site32C18 Gabriola Island BC Canada VOR-1X0

Jack E. Mott 191 11th Street Idaho Falls, ID 83404

Mark A. Stephens 714 Ermineskin Ave. Parksville, BC Canada V9P-2L4

5. Signature of New Registered Agent

6.

Signature

Jack E. Mott

Date 7 October 1998

Name (Typed or Printed)

Jack E. Mott

Title Secretary

ISSUED: 07-03-1998

9266

DO NOT TAPE OR STAPLE