

July 22, 1997

Tax Department
HEATH NORTHWEST INC. C85345
1600-1055 W. Hastings St
Vancouver BC Canada V6E 2H2

RE: HEATH NORTHWEST INC. C85345

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an **officer** of the corporation or the **chairman** of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 85345

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HEATH NORTHWEST INC.
TAX DEPARTMENT
1600-1055 W. HASTINGS STREET

VANCOUVER BC 00000

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

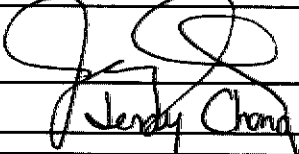
WA C 85345

* FIRST NOTICE *

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 held	Name	Street or P.O. Address	City	State	Zip
President	Ken Plass	2323 W. Washington Ave	Yakema	Wa	98902
Exec VP	Alan Conant	✓	✓	✓	✓
Treasurer	James Collins	✓	✓	✓	✓
Secretary	Nick Seamanais	1600-1055 W. Hastings	Van BC	Cda	V6E 2H2

5.

6.
Signature  Date 07/15/97
Name (Typed or Printed) Jerdy Chang Title Mgr Tax & Acct

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE