

No. C107697	<b>Annual Report Form 1999</b> 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  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct <b>CLEANPAK INTERNATIONAL, INC.</b>  <b>11241 SE HIGHWAY 212</b>  <b>CLACKAMAS OR 97015</b>		<b>MICHAEL C ORMSBY</b> <b>1200 IRONWOOD DR STE 315</b>  <b>COEUR D'ALEN ID 83814</b>  3. Organized Under the Laws of:  <b>OR C107697</b>

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

see Statement Attached.

Signature of New Registered Agent	6.		
	Signature <u>Daniel Christensen</u>	Date <u>10/11/99</u>	
	Name (Typed or Printed) <u>Daniel Christensen</u>	Title <u>CFO</u>	

ISSUED: 07-03-1999

8198

## CORPORATE PROFILE

CLEANPAK International, Inc. Date Incorporated: June 18, 1990

**Shareholder:** *Sinko Kogyo Co., Ltd.*

Outstanding Shares

40 shares of Preferred Stock

275 shares of Common Stock

Date	Shares Issued	Dollar Value	Total Dollar Value
July 2, 1990	100	\$11,000,000	\$11,000,000
October 1, 1991	65	\$ 7,000,000	\$18,000,000
December 12, 1991	37	\$ 4,000,000	\$22,000,000
September 28, 1992	58	\$ 4,000,000	\$26,000,000
March 22, 1995	40 (preferred)	\$ 4,000,000	\$30,000,000
January 1, 1998	40 (preferred)	\$ 4,000,000	\$34,000,000
December 1, 1998	10	\$ 100,000	\$ 1,000,000
December 20, 1998	10	\$ 100,000	\$ 1,000,000
June 16, 1999	15	\$ 100,000	\$ 1,500,000
July 13, 1999	10	\$ 100,000	\$ 1,000,000
August 31, 1999	10	\$ 100,000	\$ 1,000,000
September 17, 1999	5	\$ 100,000	\$ 500,000

**Board of Directors**

Akira Fujii  
Telyoshi Andow  
Terutaka Nakayama  
Lawrence G. Hopkins

*Address:*  
*c/o Sinko Kogyo Co., LTD*  
*1-4-5 Minami Morimachi*  
*Kita-Ku*  
*Osaka, Japan*

**Officers**

Chief Executive Officer  
President  
Chief Financial Officer  
Vice President of Manufacturing

Telyoshi Andow  
Lawrence G. Hopkins  
Daniel J. Christiansen  
Laird Richardson

Vice President of Sales  
Secretary  
Assistant Secretary

Brian Mazur  
Randall B. Bateman  
Daniel J. Christiansen

*Address:*

*11241 S.E Hwy 212*  
*Clackamas, OR 97015*