

INSTRUCTIONS ON REVERSE SIDE

| <p>No. 85345</p> | <p align="center">Idaho Corporation Annual Report Form</p> <p align="center"><i>Due No Later Than November 1, 1993</i></p> <p>1. Mailing Address — Please Correct, if Not Correct</p> <p>HEATH NORTHWEST INC. TAX DEPARTMENT 1600-1055 W. HASTINGS STREET</p> <p>VANCOUVER BC 0Q000 CANADA V6E2H2</p> | <p>2. Registered Agent and Office NOT A P.O. BOX</p> <p>C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET</p> <p>BOISE ID 83701</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-----------------|--------------|-------------------------------|-------------|--------------|------------|------------|---------------|-----------------------|-----------|----|-------|------------|----------------|---------------------|------------|------|---------|------------|------------------|-------------------|-----------------|-------|---------|----------------|---------------------|------------|-------|---------|---------------|------------------------|-----------|-------|---------|
| <p><i>Return To</i></p> <p>Secretary of State Room 203, Statehouse Boise, ID 83720</p> <p>* FIRST NOTICE * NO FEE REQUIRED</p> | <p>3. Incorporated Under The Laws</p> <p>of WA NO: 85345</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:35%; text-align: center;"><u>Name</u></th> <th style="width:35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width:10%; text-align: center;"><u>City</u></th> <th style="width:5%; text-align: center;"><u>State</u></th> <th style="width:5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Mike St. Onge</td> <td>1104 N.E. 38th Place,</td> <td>Bellevue,</td> <td>WA</td> <td>98004</td> </tr> <tr> <td>Secretary:</td> <td>James N. Downs</td> <td>2488 Tolmie Avenue,</td> <td>Coquitlam,</td> <td>B.C.</td> <td>V3K 3E7</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>P. Nicholas Geer</td> <td>537 Eastcot Road,</td> <td>West Vancouver,</td> <td>B.C.,</td> <td>V7S 1E5</td> </tr> <tr> <td>James N. Downs</td> <td>2488 Tolmie Avenue,</td> <td>Coquitlam,</td> <td>B.C.,</td> <td>V3K 3E7</td> </tr> <tr> <td>Maureen Chant</td> <td>1195 West 59th Avenue,</td> <td>Vancouver</td> <td>B.C.,</td> <td>V6P 1Y1</td> </tr> </tbody> </table> | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | Mike St. Onge | 1104 N.E. 38th Place, | Bellevue, | WA | 98004 | Secretary: | James N. Downs | 2488 Tolmie Avenue, | Coquitlam, | B.C. | V3K 3E7 | Directors: | P. Nicholas Geer | 537 Eastcot Road, | West Vancouver, | B.C., | V7S 1E5 | James N. Downs | 2488 Tolmie Avenue, | Coquitlam, | B.C., | V3K 3E7 | Maureen Chant | 1195 West 59th Avenue, | Vancouver | B.C., | V6P 1Y1 |
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| <p>5. Nature of Business</p> <p>Design and production of signs</p> | <p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature <u><i>Maureen Chant</i></u> Date <u>July 22, 1993</u></p> <p>Name <u>(Typed or Printed) Maureen Chant</u> Title <u>Director</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |