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| No. C 96155 | Annual Report Form 1997 <i>Due No Later Than November 30.</i> | | 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 * FIRST NOTICE * | 1 Mailing Address. Please Correct If Not Correct | | MICHAEL C. STEWART 513 NORTH FOURTH AVE. |
| | MARTYN DENIS MANAGEMENT (USA) DENIS BEAUDRY 35 LAKE LUCERNE CL. SF | | SANDPOINT ID 87364 |
| CALGARY ALBERTA 00000 | | | 3 Organized Under the Laws of ID C 96155 |

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 |
|-------------|---------------|-------------------------|---------|-------|--------|
| Pres. | Denis Beaudry | 35 Lake Lucerne Cl. SF. | Calgary | AB | T2J3H7 |

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| 5. | 6. Signature  Date <u>July 16/97</u> Name (Typed or Printed) <u>DENIS BEAUDRY</u> Title <u>Pres.</u> | |
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ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓