

No. 77060	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEP 25 1988	Due No Later Than November 1, 1988		J.C. MARSHALL	
	1. Mailing Address — Please Correct 077060 POLYSORB, INC. JAMES CLIFTON MARSHALL II W. 1000 HUBBARD, SUITE 200 COEUR D'ALENE, IDAHO 83814		JAMES C. MARSHALL P.O. Box 219 SMELTERVILLE, IDAHO 83868 3. Incorporated Under The Laws of STATE OF IDAHO ENTERED OCT 18 1988	
4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	J.C. Marshall	W. 1000 Silver Rd.	Smelterville, Idaho	83868
Secretary:	Sam VanArsdale	N. 220 Best Road	Spokane, Washington	99216
Directors:	Dieter Peter	1250-700 West Georgia St.	Vancouver, B.C.	V7Y 1B6
	Carey Edwards	1250-700 West Georgia St.	Vancouver,	
	Kurt P. Eberle	10640 Athabasca Dr.	Richmond, B.C.	V7A4Z4
	C.H. Lee	Suite #345 625 Howe St.	Vancouver, B.C.	V6C2T6
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Manufacturing		Signature <u>J.C. Marshall</u> Date <u>7 October 1988</u> Name (Typed or Printed) <u>J.C. MARSHALL</u> Title <u>C.E.O.</u>		