

No. C 53043 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ANGLO-BOMARC, U.S., INC. STE 450 1090 W GEORGIA ST VANCOUVER, BC CANADA V6E3V7	2. Registered Agent and Office NO PO BOX RICHARD G SMITH 999 MAIN STREET, SUITE 701 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>NIZAR Y. BHARMAL</td> <td>450-1090 W. Georgia St.</td> <td>Vancouver</td> <td>BC</td> <td>V6E 3V7</td> </tr> <tr> <td>Secretary</td> <td>ROBERT ADAMSON</td> <td>450-1090 W. Georgia St.</td> <td>Vancouver</td> <td>BC</td> <td>V6E 3V7</td> </tr> <tr> <td>Directors</td> <td colspan="5"> NIZAR Y. BHARMAL ROBERT ADMASON JOHN BRADFORD </td> </tr> </tbody> </table> <div style="margin-top: 20px;"> IDAHO ADDRESS: Anglo-Bomarc US Inc. 238 W. Parliament Ct. Boise, Idaho 83706 </div>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	NIZAR Y. BHARMAL	450-1090 W. Georgia St.	Vancouver	BC	V6E 3V7	Secretary	ROBERT ADAMSON	450-1090 W. Georgia St.	Vancouver	BC	V6E 3V7	Directors	NIZAR Y. BHARMAL ROBERT ADMASON JOHN BRADFORD				
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 53043</div>	6. <div style="margin-top: 20px;"> Signature Date <u>March 31, 2002</u> Name <small>(Typed or Printed)</small> <u>NIZAR Y. BHARMAL</u> Title <u>PRESIDENT</u> </div>																									