

No. 076355

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

REC-100
SEC. OF STATE

Due No Later Than November 1, 1988

1. Mailing Address — Please Correct 076355

HARRISONS & CROSFIELD (PACIFIC),
R. A. GODDARD
17821 EAST 17TH ST., SUITE 185
TUSTIN, CA
92680

COMPTON TRANSFER, STORAGE
4302 INDUSTRIAL STREET
BOISE, IDAHO
83707

3. Incorporated Under The Laws of

STATE OF CALIFORNIA

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:	R.A. Goddard	7901 Progress Way	Delta, B.C.	Canada	V4G 1A3
Secretary:	J.H. Edelhauser	17821 E. 17th Street #185	Tustin,	Calif.	92680
Directors:	R.A. Goddard	7901 Progress Way	Delta, B.C.	Canada	V4G 1A3
	D.B. Egerton	1-4 Great Tower Street	London	England	EC3R 5AB
	K.J. Lebeis	17821 E. 17th Street #190	Tustin,	Calif.	92680
	L. Persson	5801 Christie Avenue #590	Emeryville	Calif.	94608
	W.R. Clary	2450 Eighth Avenue South	Seattle,	WA	98134

5. Nature of Business

Wholesale Distributor
Raw Mineral Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

James H. Edelhauser

Date

July 1, 1988

Title

Controller