No. C115301		1	Annual Report Form No Later Than November 30,	1999	2. Registered Agent		
Return to: SECRETARY OF STATE		1. Mailing Address	- Please Correct, If Not Correct		CT CORPO		
700 WEST JEFFERSON PO BOX 83720		3	LIGHTWAVE, INC.		300 North	6th Stre	et ,
BOISE, ID 83720-0080		1	NT AFFAIRS DEPT		BOISE	10) XXXXXXX
NO FEE REQUIRED		***XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		3. Organized Under the Laws of:			
** FINAL NOTIC	· = +-		4400 NE 77th Avenue		DE C115301		
			s of President, Secretary and Dir		<u> </u>	<u> </u>	<i>: </i>
					(check one)		
Office held	<u>Name</u>		Street or P.O. Address		City	<u>State</u>	<u>Zip</u>
President	David	B. Sharkey	4400 NE 77th Ave.	,	Vancouver	WA	98662
Secretary	Charle	es J. Weiss	3 High Ridge Park		Stamford	CT	06905
Director/COB	Leonai	rd Tow	3 High Ridge Park		Stamford	CT	06905
Director/CEO	Rudy o	J. Graf	3 High Ridge Park		Stamford	CT	06905
Director	Guent	ner Greiner	850 Park Avenue		New York	NΥ	10021
Director	Stanle	ey Harfenist	5110 W. Goldenleaf	Cir.	Los Angles	CA	90056
Director	Rober	t A. Stanger	1129 Broad Street		Shrewsbury	NΥ	07702
Director	Maggi	e Wilderotter	r 1001 Marina Villag	e Pky	Alameda	CA	94501
5. <u>New</u> Registered Age	ent Signa	Sig	gnature Time II	Peter	Date _	11/2/99	
		Na	ame (Typed or Timothy H.	reters	Title V	ice Pres	Ident
ISSUED: 10	0-01-1	999				4008	
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