


<b>No. C 84618</b>	<b>Due no later than Aug 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable UNITED TERMINALS LTD. P.O. Box 1108, Calgary South Postal <del>175 LINFIELD DR</del> Station  <del>MENLO PARK, CA 94025</del> Calgary, AB, Canada T2H 2J1		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="280 356 1671 548"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, Dir.</td> <td>Darshan S. Kailly</td> <td>4041A-6th St. S.E.</td> <td>Calgaary</td> <td>Alberta</td> <td>Canada T2H 2J1</td> </tr> <tr> <td>Sect./Treas/Dir</td> <td>K.Allan Johnson</td> <td>4041A-6th St. S.E.</td> <td>Calgary</td> <td>Alberta</td> <td>Canada T2H 2J1</td> </tr> <tr> <td>Director</td> <td>Garry J. Allen</td> <td>7867 Express St. #211</td> <td>Burnaby</td> <td>B.C.</td> <td>Canada V5A 1S7</td> </tr> <tr> <td>Director</td> <td>Patrick H. Blake</td> <td>175 Linfield Drive</td> <td>Menlo Park</td> <td>CA</td> <td>U.S.A. 94025</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President, Dir.	Darshan S. Kailly	4041A-6th St. S.E.	Calgaary	Alberta	Canada T2H 2J1	Sect./Treas/Dir	K.Allan Johnson	4041A-6th St. S.E.	Calgary	Alberta	Canada T2H 2J1	Director	Garry J. Allen	7867 Express St. #211	Burnaby	B.C.	Canada V5A 1S7	Director	Patrick H. Blake	175 Linfield Drive	Menlo Park	CA	U.S.A. 94025
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5. Organized Under the Laws of:  CANADA	6.  Signature <u>DARSHAN S. KAILLY</u> Date <u>July 28/00</u> Title <u>PRESIDENT</u>																																	