


No. <b>C 129639</b>	<b>Due no later than Jul 31, 2001</b> <b>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  HAWAIIAN FOREST SECURITIES, INC.  PO BOX 20  KETCHUM, ID 83340		RAND CODY WALDEN <del>440 EAST AVENUE NORTH</del> 109 Dandelion West <del>KETCHUM, ID 83340</del> Sun Valley, ID 83354  3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Rand Cody Walden	P.O.Box 20	Ketchum ID 83340
VP	Charles F. Tebbetts	The Lodge, Wood Hall	
		Arkesden, Saffron Walden	
		Essex, England	CB11 4HA
SEC/TREA	John Marks	9 Murtwell Drive	Chigwell
		Essex, England	IG7 5ED
5. Organized Under the Laws of:  HAWAII C 129639		6. Signature  Date <u>6/27/01</u> Name (Typed or Printed) <u>Rand Cody Walden</u> Title: <u>President</u> XXXX	