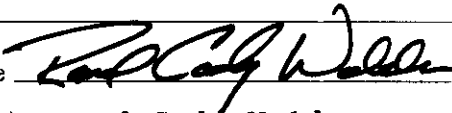


No. C 129639	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAWAIIAN FOREST SECURITIES, INC. PO BOX 20 KETCHUM, ID 83340		RAND CODY WALDEN 440 EAST AVENUE NORTH KETCHUM, ID 83340																																				
			3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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</td> <td>Rand Cody Walden</td> <td>P.O.Box 20</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>VP</td> <td>Charles F. Tebbetts</td> <td>The Lodge Woodhall,</td> <td>Arkesden,</td> <td>Saffron Walden,</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Essex</td> <td>England,</td> <td>CB11 4HA</td> </tr> <tr> <td>Sec/Trea</td> <td>John Marks</td> <td>9 Murtwell Drive</td> <td>Chigwell,</td> <td>Essex, England,</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>IG7 5ED</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	Rand Cody Walden	P.O.Box 20	Ketchum	ID	83340	VP	Charles F. Tebbetts	The Lodge Woodhall,	Arkesden,	Saffron Walden,					Essex	England,	CB11 4HA	Sec/Trea	John Marks	9 Murtwell Drive	Chigwell,	Essex, England,							IG7 5ED
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5. Organized Under the Laws of: HAWAII C 129639		6. Signature  Date <u>6/20/00</u> Name <small>(Typed or Printed)</small> <u>Rand Cody Walden</u> Time <u>1:00pm</u>																																					

Issued 05/10/2000

Do Not Tape or Staple

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