


No. C 141804	Due no later than Dec 31, 2002 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	1. Mailing Address - Correct in this box if applicable REALCOLD MILMECH PTY, LTD. LOCKE LIDDELL & SAPP 2200 ROSS AVE STE 2200 DALLAS, TX 75201	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		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/ DIRECTOR	PHILIP O'BRIEN	PO Box 12072 PENROSE	AUCKLAND	NEW ZEALAND	
VICE PRESIDENT/ DIRECTOR	BRIAN FREDERICK EDWARDS	PO Box 12072 PENROSE	AUCKLAND	NEW ZEALAND	
SECRETARY	JAMES PETER DAVIDSON	PO Box 12072 PENROSE	AUCKLAND	NEW ZEALAND	
ASST SECY/TREAS. DIRECTOR	DONALD EVAN AMBROSE	PO Box 12072 PENROSE	AUCKLAND	NEW ZEALAND	

5. Organized Under the Laws of: UNKNOWN C 141804	6. Signature  Date 4 February 2003 Name (Typed or Printed) D.E. AMBROSE Title ASST SECY/TREAS/ DIRECTOR
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