

No. C 83588 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable ACE DEVELOPMENT (USA) INC. ROBERT WILLIAMS HC 85, BOX 169B BRUNEAU, ID 83604	2. Registered Agent and Office NO PO BOX ROBERT WILLIAMS HC 85, BOX 169B BRUNEAU, ID 83604 3. <u>New</u> Registered Agent Signature
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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	Robert C. Williams	HC85 Box 169B	BRUNEAU	Idaho	83604

5. Organized Under the Laws of: WASHINGTON C 83588	6. Signature <u>Robert C. Williams</u> Date <u>2-15-02</u> Name (Typed or Printed) <u>Robert C. Williams</u> Title <u>President</u>
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