

No. C 84787

Annual Report Form 1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30.

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, if Not Correct  
**BALBOA ENTERPRISES, INC.**  
**JOSEF DIAMOND**  
**999 THIRD AVENUE, SUITE 3000**  
  
**SEATTLE WA 98104**

**BRENT HEART**  
**345 BARLOW**  
  
**IDAHO FALLS ID 83401**  
  
3. Organized Under the Laws of:  
**WA C 84787**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	K. H. Vitt	P.O. 457	Redondo Beach	Ca.	93953
Secretary	Shirley Vitt	P.O. 457	Redondo Beach	Ca.	93953
Director	Tim Watts	P.O. 457	Redondo Beach	Ca.	93957

5. Signature of New Registered Agent

6.  
Signature KH Vitt Date 9-10-98  
Name (Typed or Printed) Karl H. Vitt Title Pres.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

8609