

No. C 84787	Due no later than Sep 30, 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 BALBOA ENTERPRISES, INC. JOSEF DIAMOND 999 THIRD AVENUE, SUITE 3000 SEATTLE, WA 98104		BRENT HEART <i>Natalie</i> 345 BARLOW <i>Stephens</i> 110 N. Woodruff Ave. IDAHO FALLS, ID 83401																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature <i>Natalie Stephens</i>																									
<table border="1"> <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><i>Dir & Pres.</i></td> <td><i>K.H. Vitt</i></td> <td><i>P.O. 457</i></td> <td><i>Pebble Beach</i></td> <td><i>Ca</i></td> <td><i>93953</i></td> </tr> <tr> <td><i>Director & Sec.</i></td> <td><i>Shirley Vitt</i></td> <td><i>P.O. 457</i></td> <td><i>Pebble Beach</i></td> <td><i>Ca.</i></td> <td><i>93953</i></td> </tr> <tr> <td><i>Director & Vice Pres</i></td> <td><i>Tim Watts</i></td> <td><i>P.O. 457</i></td> <td><i>Pebble Beach</i></td> <td><i>Ca</i></td> <td><i>93953</i></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>	<i>Dir & Pres.</i>	<i>K.H. Vitt</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca</i>	<i>93953</i>	<i>Director & Sec.</i>	<i>Shirley Vitt</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca.</i>	<i>93953</i>	<i>Director & Vice Pres</i>	<i>Tim Watts</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca</i>	<i>93953</i>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
<i>Dir & Pres.</i>	<i>K.H. Vitt</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca</i>	<i>93953</i>																							
<i>Director & Sec.</i>	<i>Shirley Vitt</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca.</i>	<i>93953</i>																							
<i>Director & Vice Pres</i>	<i>Tim Watts</i>	<i>P.O. 457</i>	<i>Pebble Beach</i>	<i>Ca</i>	<i>93953</i>																							
5. Organized Under the Laws of: WASHINGTON C 84787		6. Signature <i>K.H. Vitt</i> Date <i>7-20-00</i> Name <small>(Typed or Printed)</small> <i>K.H. Vitt</i> Title: <i>Pres</i> <small>XXXX</small>																										