

No. 84247	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To	Due No Later Than November 1, 1990		Larry Rincover 700 West Washington Boise, ID 83702																															
Secretary of State Boise, ID 83720	1. Mailing Address — Please Correct 84247		ENTERED DEC 1990																															
REINSTATEMENT Forfeited 12-1-89 Reinstatement \$26.00	HARROGATE U.S.A., INC. Larry Rincover MAX RINCOVER Box 1858 4321 Matilija #6 Boise, ID 83701 Sherman Oaks, CA 91423																																	
3. Incorporated Under The Laws of Idaho 84247																																		
4. Names and Addresses of Officers and Directors																																		
<table border="0"> <thead> <tr> <th></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>MAX RINCOVER</td> <td>4321 Matilija Avenue, #6</td> <td>Sherman Oaks,</td> <td>California</td> <td>91423</td> </tr> <tr> <td>Secretary:</td> <td>LAWRENCE RINCOVER</td> <td>Box 1858</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> <tr> <td>Directors:</td> <td>MAX RINCOVER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>LAWRENCE RINCOVER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	MAX RINCOVER	4321 Matilija Avenue, #6	Sherman Oaks,	California	91423	Secretary:	LAWRENCE RINCOVER	Box 1858	Boise	Idaho	83701	Directors:	MAX RINCOVER						LAWRENCE RINCOVER				
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5. Nature of Business Real Estate/ Property Development		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>M. Rincover</i></u> Date <u>12/12/90</u> Name <small>(Typed or Printed)</small> Title																																