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Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000928 (1)

1. Corporation Name

EDO JAPAN DEVELOPMENT CORPORATION



Principal Place of Business

602 MANITOU ROAD S.E.
CALGARY, ALBERTA T2G 4C5.CAN

Mailing Address

RYAN SWANSON & CLEVELAND
1201 3RD AVE 3400
SEATTLE WA 98101-3034
US

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

02/07/1996

4. FEI Number

91-1528715

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 4838 - 32nd Street S.E.

Suite, Apt. #, etc.

City & State

23 Calgary, Alberta

Zip

24 T2B 2S6

Country

25 CANADA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Robyn R. Repass Robyn R. Repass Asst. Secretary 01-15-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME IKUTA, SUSUMU
STREET ADDRESS 602 MANITOU ROAD S.E.
CITY-ST-ZIP CALGARY, ALBERTA CANADA

TITLE T ☐ DELETE

NAME IKUTA, TERUKO
STREET ADDRESS 602 MANITOU RD SE
CITY-ST-ZIP CALGARY AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Ikuta, Susumu
1.3 STREET ADDRESS 4838 - 32nd Street S.E.
1.4 CITY-ST-ZIP Calgary, Alberta T2B 2S6 CANADA

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME Ikuta, Teruko
2.3 STREET ADDRESS 4838 - 32nd Street S.E.
2.4 CITY-ST-ZIP Calgary, Alberta T2B 2S6 CANADA

3.1 TITLE VP, S, D ☒ Change ☐ Addition

3.2 NAME Der, Judy
3.3 STREET ADDRESS 4838 - 32nd Street S.E.
3.4 CITY-ST-ZIP Calgary, Alberta T2B 2S6 CANADA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SK IKUTA SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Jan 22/97 403) 215-8800 Daytime Phone #

CR2E034 (9/96)