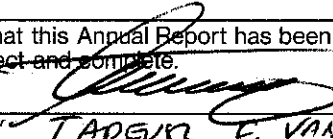
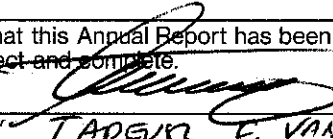
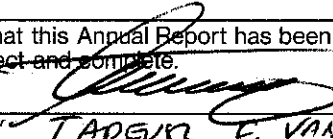


No. 84653 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 89 NOV 13 PM 2 17	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 84653 VANDIUM RESOURCES (USA), INC. Andrew Harrington Box 2773 Boise, Idaho 83701	2. Registered Agent and Office Andrew Harrington 599 West Bannock Boise, Idaho 83701 3. Incorporated Under The Laws of IDAHO NO: 84653																								
4. Names and Addresses of Officers and Directors																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Tadeusz F. van Wollen</td> <td>820-810 W. Broadway Ave,</td> <td>Vancouver</td> <td>BC</td> <td>V5Z 4C9</td> </tr> <tr> <td>Secretary:</td> <td>Harvey Stark</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>" " "</td> </tr> <tr> <td>Directors:</td> <td>Tadeusz F. van Wollen</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:	Tadeusz F. van Wollen	820-810 W. Broadway Ave,	Vancouver	BC	V5Z 4C9	Secretary:	Harvey Stark	" " " "	"	"	" " "	Directors:	Tadeusz F. van Wollen	" " " "	"	"	" " "
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Directors:	Tadeusz F. van Wollen	" " " "	"	"	" " "																					
5. Nature of Business profit-general business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) TADEUSZ F. VAN WOLLEN </td> <td style="width: 40%;"> Date NOV 1, 89 Title PRESIDENT </td> </tr> </table>		Signature  Name (Typed or Printed) TADEUSZ F. VAN WOLLEN	Date NOV 1, 89 Title PRESIDENT																						
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