

INSTRUCTIONS ON REVERSE SIDE

No. 53541	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CHARLES W. WOJCIK 3811 NORTH 3500 EAST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Correct if Not Correct METALS RESEARCH CORPORATION CHARLES W. WOJCIK 3811 NORTH 3500 EAST KIMBERLY ID 83341	KIMBERLY ID 83341 3. Incorporated Under The Laws of ID NO: 53541

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	CHARLES W. WOJCIK	3586 ROCK GARDEN LANE	KIMBERLY	ID	83341
Secretary:	ROY S. WOJCIK	2534 ROCK CREEK ROAD	HANSEN	ID	83334
Directors:	BRUCE C. WOJCIK	2532 ROCK CREEK ROAD	HANSEN	ID	83334
	GORDON WILSON	5905 OAKHILL DRIVE	SALT LAKE	UT	84121
	ROBERT FINCH	4322 VALLEJO DRIVE	SALT LAKE	UT	84124

5. Nature of Business

GOLD PROCESSING

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  Name (Type or Print) ROY S. WOJCIK	Date 7-12-95 Title SEC-TRES
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