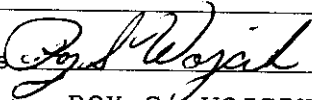


No. C 53541 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> METALS RESEARCH CORPORATION ROY WOJCIK 3811 NORTH 3500 EAST KIMBERLY, ID 83341	2. Registered Agent and Office NO PO BOX ROY WOJCIK 3811 NORTH 3500 EAST KIMBERLY, ID 83341 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRUCE C. WOJCIK	2532 ROCK CREEK RD	HANSEN	ID	83334
VP SEC-TRES	ROY S. WOJCIK	2534 ROCK CREEK RD	HANSEN	ID	83334
DIRECTOR	CHARLES W. WOJCIK	3586 ROCK GARDEN LN	KIMBERLY	ID	83341
DIRECTOR	GORDON WILSON	2095 CONNER PARK GROVE	SALT LAKE	UT	84109
DIRECTOR	ROBERT FINCH	4322 VALLEJO DR.	SALT LAKE	UT	84124

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 53541</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Date <u>4-8-02</u> </div> <div style="width: 45%;"> Title <u>VP-SEC-TREAS</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;"> Name <small>(Typed or Printed)</small> <u>ROY S. WOJCIK</u> </div> <div style="width: 45%;"></div> </div>
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