

No. C 84601	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ORVANA RESOURCES CORP. 2007-1177 W. HASTINGS ST. 2170-1050 W. PENDER ST. VANCOUVER, BC CANADA V6E 2K9 V6E 3S7		3. <u>New</u> Registered Agent Signature 

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>
CHAIRMAN	ROBERT WATTS	2170-1050 W. PENDER ST.	VANCOUVER	B.C.	V6E 3S7
TREASURER & DIRECTOR	DONALD FRENCH	2170-1050 W. PENDER ST.	VANCOUVER	B.C.	V6E 3S7
PRESIDENT & DIRECTOR	CHRISTOPHER MITCHELL	2170-1050 W. PENDER ST.	VANCOUVER	B.C.	V6E 3S7
SECRETARY & DIRECTOR					

5. Organized Under the Laws of: NEVADA C 84601	6. Signature  Date <u>August 9, 2001</u> Name (Typed or Printed) <u>ROBERT A. WATTS</u> Title <u>CHAIRMAN</u>
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