No. C 97315	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO Bo
Return to: SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable	NATIONAL REGISTERED AGENT
700 WEST JEFFERSON PO BOX 83720	JACK WAITE MINING COMPANY	1423 TYRELL LN
BOISE, ID 83720-0080	15435-MCKENZIE LAKE WAY SE	BOISE, ID 83706
NO FILING FEE IF RECEIVED BY DUE DATE	CALGARY, AB CANADA T2Z 2H2	3. New Registered Agent Signature
4. Corporations: Enter Na	mes and Business Addresses of President, Secre	tany and Directors
Office held Name	Street or P.O. Address	
PRESIDENT GRORG	E STEPHENSON SS-MCKENZIE KAKE WAY SE. CA.	hyggey AB T2Z2H CANADA
PRESIDENI GEORGI 1543 SECRETARY/TREAS. MI	E STAPHENSON 15-MICKENZIE KAKE WAY SE. (A) TIRIAM STEPHENSON 35-MICKENZIE KAKE WAY SE.	lgary AB T272H CANADA CAKCACY, AB. T2721
PRESIDENI GEORGI 1543 SECRETARY TREAS. M 154	K STAPHENSON 18-MIKENZIE KAKE WAY SE. (A) NIEIAM STAPHANSON 35-MIKANZIA KAKE WAY SE.	CANADA CANADA CANADA CANADA
PRESI DENI GRAGE 1593 SECRETARY TREAS. M 154 5. Organized Under the Laws of:	E STAPHENSON SS-MICKENZIE KAKE WAY SE. PAR TIEIAMN STAPHENSON 35-MICKENZIE KAKE WAY SE.	CANADA CANADA CANADA CANADA
SECRETARY TREAS. 1991 154 5. Organized Under the Laws of:	NEIAM STEPHENSON 35-MKENZIE KAKE WAY SE	CANADA Date May 30,20
SECRETARY TRÉAS. VIII	11e1Am STEPHENSON 35-MKENZIE LAKE WAY SE. 6. Signature	Cahony, AB. T2721 CANADA