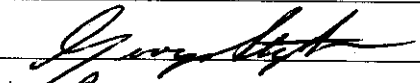


No. C 97315	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JACK WAITE MINING COMPANY 15435-MCKENZIE LAKE WAY SE CALGARY, AB CANADA T2Z 2H2	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE STEPHENSON</td> <td>15435-MCKENZIE LAKE WAY SE.</td> <td>CALGARY</td> <td>AB</td> <td>T2Z2H2 CANADA</td> </tr> <tr> <td>SECRETARY/TREAS.</td> <td>MIRIAM STEPHENSON</td> <td>15435-MCKENZIE LAKE WAY SE.</td> <td>CALGARY,</td> <td>AB.</td> <td>T2Z2H2 CANADA</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE STEPHENSON	15435-MCKENZIE LAKE WAY SE.	CALGARY	AB	T2Z2H2 CANADA	SECRETARY/TREAS.	MIRIAM STEPHENSON	15435-MCKENZIE LAKE WAY SE.	CALGARY,	AB.	T2Z2H2 CANADA
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5. Organized Under the Laws of: ARIZONA C 97315	6. Signature  Date <u>May 30, 2001</u> Name <small>(Typed or Printed)</small> <u>GEORGE STEPHENSON</u> Title <u>PRESIDENT</u>																			