

DEC. 3. 1997 1:55PM
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EPIC ENERGY INC
IDAHO SECRETARY OF STATE

NO. 867.1 P.2/2

No. C 97315 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEES REQUIRED	Annual Report Form Due No Later Than November 30, JACK WHITE MINING COMPANY 15435-MCKENZIE LAKE WAY SE CALGARY AB CANADA T2Z 2h2	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: C97315																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>GEORGE STEPHENSON</td><td>15435-MCKENZIE LAKEWAY SE</td><td>CALGARY</td><td>ALBERTA</td><td>T2Z2M</td></tr><tr><td>SECRETARY/ TREASURER</td><td>WILLIAM STEPHENSON</td><td>15435-MCKENZIE LAKE WAY SE</td><td>CALGARY</td><td>ALBERTA</td><td>T2Z2M</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GEORGE STEPHENSON	15435-MCKENZIE LAKEWAY SE	CALGARY	ALBERTA	T2Z2M	SECRETARY/ TREASURER	WILLIAM STEPHENSON	15435-MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z2M
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5.		6. Signature <u>George Stephenson</u> Date <u>Dec 2/1997</u> Name (Print or <small>Typed</small>) <u>GEORGE STEPHENSON</u> Title <u>President</u>																		

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30