

No. C 58245	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P O BOX C T CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct, If Not Correct WESTERN STATES MINERALS CORP A. R. CERNY 4975 VAN GORDON STREET WHEAT RIDGE CO 80033		3. Organized Under the Laws of UT C 58245
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President:	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge CO 80033
Secreatry:	Allan R. Cerny	4975 Van Gordon St.	Wheat Ridge CO 80033
Directors:	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge, CO 80033
	Constantine S. Yannias	660 N. Rush St.	Chicago IL 60611
	Barbara G. Farah	595 Madison Ave., Suite 2200	New York NY 10022
5. MINING		6. Signature <u><i>Allan R Cerny</i></u> Date <u>8/5/97</u> Name (Typed or Printed) <u>Allan R. Cerny</u> Title <u>Secretary</u>	

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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