

No. C 55499	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PAUL E. FRANK W. CAMERON AVENUE, SUNNY OSBURN ID 83849																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct GOLDBACK VENTURES, INC. 250-6 AVE. S.W., SR. 600 WEST 505 RIVERSIDE STE 500 CALGARY ALBERTA T2P 3H7 CANADA WA 99231		3. Organized Under the Laws of: ID C 55499																		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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 & DIRECTOR</td> <td>RICHARD HANSEN</td> <td>250-6 AVE. S.W., SR 600</td> <td>CALGARY</td> <td>ALBERTA</td> <td>T2P 3H7</td> </tr> <tr> <td>SECRETARY & DIRECTOR</td> <td>ADRIAN TOWNING</td> <td>345 ADELAIDE Street West Suite 300</td> <td>TORONTO</td> <td>ONTARIO</td> <td>M5V 1R5</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT & DIRECTOR	RICHARD HANSEN	250-6 AVE. S.W., SR 600	CALGARY	ALBERTA	T2P 3H7	SECRETARY & DIRECTOR	ADRIAN TOWNING	345 ADELAIDE Street West Suite 300	TORONTO	ONTARIO	M5V 1R5
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5. VENTURE CAPITAL COMPANY	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>RICHARD HANSEN</u> Date: <u>Nov 25/97</u> Name (Typed or Printed): <u>RICHARD HANSEN</u> Title: <u>PRESIDENT</u>																				

ISSUED: 10-04-1997

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