


No. <b>C 97315</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  JACK WAITE MINING COMPANY <del>15435 MCKENZIE LAKEWAY SE</del> 19 KAGIN HEATH CALGARY, AB CANADA <del>T2Z 2H2</del> T2Z 4A9	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706  3. New Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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 STEPHANSON</td> <td>19 KAGIN HEATH W.L. CALGARY</td> <td>CALGARY</td> <td>AB</td> <td>T2Z 4A9</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	GEORGE STEPHANSON	19 KAGIN HEATH W.L. CALGARY	CALGARY	AB	T2Z 4A9
Office held	Name	Street or P.O. Address	City	State	Zip									
President	GEORGE STEPHANSON	19 KAGIN HEATH W.L. CALGARY	CALGARY	AB	T2Z 4A9									
5. Organized Under the Laws of:  ARIZONA C 97315	6. Signature  Date <u>May 15, 2004</u> Name <small>(Type in full)</small> <u>George Stephenson</u> Title <u>President</u>													