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| No. 085201 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | |
| Return To | Due No Later Than November 1, 1988 | | C T CORPORATION SYSTEM | | |
| Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 6 AM 9 03 | 1. Mailing Address — Please Correct 085201 | | 300 NORTH 6TH STREET BOISE, IDAHO 83701 | | |
| | AMERICAN ASSAY LABORATORIES GEORGE BURKE 241 RIDGE STREET, SUITE 300 RENO, NEVADA P.O. BOX 71060 89501 RENO, NV 89570 | | 3. Incorporated Under The Laws of of ENTERED OCT 7 1988 STATE OF NEVADA | | |
| 4. Names and Addresses of Officers and Directors | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | George Burke | P.O. Box 71060 | Reno | NV | 89509 895 |
| Secretary: | Jorge F. Ugarte | P.O. Box 71060 | Reno | NV | 89509 895 |
| Directors: | Jorge F. Ugarte | P.O. Box 71060 | Reno | NV | 89509 895 |
| | Raymond Wooldrige | 2 Brennan St., South | Kalgoorlie | Western Australia | 6430 |
| | Anthony Wilkinson | L16 Julimar Road | Toodyay, | Western Australia | 6566 |
| 5. Nature of Business to conduct analyses and examinations of materials to determine compstion. | 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 |  | | Date | 9-26-88 |
| | Name (Typed or Printed) | GEORGE BURKE | | Title | PRESIDENT |