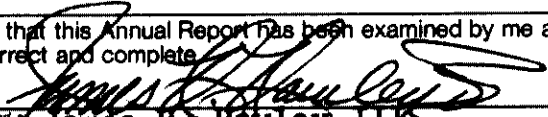


No. JB4769	Idaho Corporation Annual Report Form	2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988	JAMES H. HAWLEY III 3114 KIPLING ROAD BOISE, IDAHO 83706		
	1. Mailing Address — Please Correct 084769			
	RICHWELL RESOURCES LIMITED JAMES H. HAWLEY III 2000 West Lakeview Avenue, Suite 2000 Seattle, WA Ste. P-6, 1618 S.W. 20100 Portland, OR 97201-5752 	3. Incorporated Under The Laws of 1st Ave. STATE OF CANADA		
4. Names and Addresses of Officers and Directors				
RECEIVED SECRETARY OF STATE 88 JUL 20 AM 9 53 President Secretary: Directors:	Name	City	State	Zip
	James H. Hawley	Boise	Idaho	83706
	Joseph Hooi	Vancouver	BC	V6E 4E6
	Tom Irons	Portland	OR	97225
	B.J. Illingby	Vancouver	BC	V7X 1C3
	J.A. Michie	Vancouver	BC	V6E 4H1
5. Nature of Business Mining and milling	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  <small>(Typed or Printed)</small> James H. Hawley III	Date 7/15/88 Title President		

ENTERED
JUL 29 1988