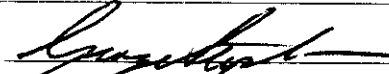


No. C 97315	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small>		NATIONAL REGISTERED AGENTS 1423 TYRELL LN																		
	JACK WAITE MINING COMPANY 15435-MCKENZIE LAKE WAY SE		BOISE, ID 83706																		
	CALGARY, AB CANADA T2Z 2H2		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE STEPHENSON</td> <td>15435-MCKENZIE LAKE WAY SE</td> <td>CALGARY</td> <td>ALBERTA</td> <td>T2Z2H2</td> </tr> <tr> <td>SEC/TREAS</td> <td>MIRIAM STEPHENSON</td> <td>15435 MCKENZIE LAKE WAY SE</td> <td>CALGARY</td> <td>ALBERTA</td> <td>T2Z2H2</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE STEPHENSON	15435-MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z2H2	SEC/TREAS	MIRIAM STEPHENSON	15435 MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z2H2
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5. Organized Under the Laws of: ARIZONA C 97315	6. Signature  Date <u>Nov 18, 2003</u> <small>(Type or Printed)</small> Name <u>GEORGE STEPHENSON</u> Title <u>President</u>																				