

No. C 157730	Due no later than Dec 31, 2005 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 - Correct in this box, if applicable SANCTUM VENTURES, INC. 120 E. Lake Street, Suite 317 3847 BROOKLYN CRES NW Sandpoint ID 83864 CALGARY ALBERTA, CANADA T2L 1G9		JOHN A FINNEY, Attorney 120 E LAKE ST STE 317 SANDPOINT, ID 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>Dir/Pres.</td> <td>Tina L. Sikora</td> <td>3847 Brooklyn Cres. NW,</td> <td>Calgary</td> <td>AB</td> <td>T2L 1G9 Canada</td> </tr> <tr> <td>Dir/Sec.</td> <td>Ronald S. Sikora</td> <td>3847 Brooklyn Cres. NW,</td> <td>Calgary</td> <td>AB</td> <td>T2L 1G9 Canada</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>	Dir/Pres.	Tina L. Sikora	3847 Brooklyn Cres. NW,	Calgary	AB	T2L 1G9 Canada	Dir/Sec.	Ronald S. Sikora	3847 Brooklyn Cres. NW,	Calgary	AB	T2L 1G9 Canada
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5. Organized Under the Laws of: IDAHO C 157730	6. Signature <u>John A. Finney</u> Date <u>1/12/2006</u> Name <small>(Typed or Printed)</small> <u>John A. Finney</u> Title <u>Attorney/Reg. Agent</u>																				