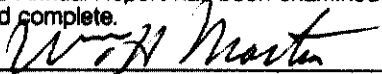
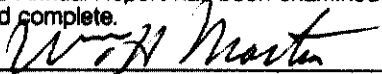
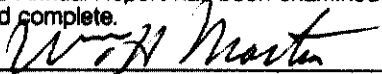


INSTRUCTIONS ON REVERSE SIDE

No. 52090	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX THELMA ALLEN 604-18TH AVE. S. NAMPA ID 83651																																																
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct If Not Correct AMERICAN BERYLLIUM CORPORAT THELMA ALLEN 604 18TH AVENUE SOUTH NAMPA ID 83651	3. Incorporated Under The Laws of ID NO: 052090																																																
NO FEE REQUIRED																																																		
4. Names and Addresses of Officers and Directors																																																		
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William H. Martin</td> <td>508 Nimrod St.</td> <td>Nevada City,</td> <td>CA.</td> <td>95959</td> </tr> <tr> <td>Secretary:</td> <td>Charlotte A. Martin</td> <td>508 Nimrod St</td> <td>Nevada City,</td> <td>CA.</td> <td>95959</td> </tr> <tr> <td>Directors:</td> <td>Thelma Allen</td> <td>604-18th Ave. S</td> <td>Nampa,</td> <td>ID.</td> <td>83651</td> </tr> <tr> <td></td> <td>Harold Ruby</td> <td>123 Hinshaw #507</td> <td>Chico,</td> <td>CA.</td> <td>95926</td> </tr> <tr> <td></td> <td>Edward Starck</td> <td>1620 N/W Foundry</td> <td>Grants Pass,</td> <td>OR.</td> <td>97526</td> </tr> <tr> <td></td> <td>Don Smothers</td> <td>13927 Trail Ridge Drive,</td> <td>Sun City</td> <td>WEST AZ.</td> <td>85375</td> </tr> <tr> <td></td> <td>Louise Potter c/o</td> <td>604-18th Ave. S.</td> <td>Nampa,</td> <td>ID.</td> <td>83651</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William H. Martin	508 Nimrod St.	Nevada City,	CA.	95959	Secretary:	Charlotte A. Martin	508 Nimrod St	Nevada City,	CA.	95959	Directors:	Thelma Allen	604-18th Ave. S	Nampa,	ID.	83651		Harold Ruby	123 Hinshaw #507	Chico,	CA.	95926		Edward Starck	1620 N/W Foundry	Grants Pass,	OR.	97526		Don Smothers	13927 Trail Ridge Drive,	Sun City	WEST AZ.	85375		Louise Potter c/o	604-18th Ave. S.	Nampa,	ID.	83651
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5. Nature of Business Exploration minerals	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"></td> <td style="width: 30%;">Date</td> <td style="width: 10%; text-align: center;">9/3/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">William H. Martin</td> <td>Title</td> <td style="text-align: center;">Pres.</td> </tr> </table>		Signature		Date	9/3/91	Name (Typed or Printed)	William H. Martin	Title	Pres.																																								
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