

No. C 84379

Due no later than Jul 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

TOPAZ EXPLORATION (U.S.) LTD.
MARVIN G. PALMER
P O BOX 6187

MICHAEL MCLAUGHLIN
700 NORTH THIRD EAST

MOUNTAIN HOME, ID 83647

**NO FILING FEE IF
RECEIVED BY DUE DATE**

KENNEWICK, WA 99336

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marvin G. Palmer	Box 6187	Kennewick	Wa.	99336
Secretary	Neil W. Palmer	2721 South Garfield	" "	"	99337
Director	James Boyce	501 - 905 South West Pender St.	Vancouver	B.C.	V6C1N2
" "	John Rizzuti	" "	" "	" "	" "

5. Organized Under the Laws of:

IDAHO
C 84379

6.

Signature



Date 5:11:2002

Name (Typed or Printed)

Marvin G. Palmer

Title President