

No. 27808

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

E.A. REX MINING CORPORATION (TH
K.H. KOMITSCH
P.O. BOX 2500

CALGARY
CANADA

AB 00000

T2P2N1

2. Registered Agent and Office

STEPHEN D. HALL
485 "E" STREET

IDAHO FALLS ID 83402

3. Incorporated Under The Laws

of ID

NO: 27808

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: K.H. Komitsch

P.O. Box 2500

Calgary

AB

T2P 2N1

Secretary: M.N. Hirji

P.O. Box 2500

Calgary

AB

T2P 2N1

Directors: L.J. Larsen

2625 Victoria Avenue

Regina

SK

S4T 7T9

J.F. Pearson

P.O. Box 2700

Calgary

AB

T2P 2P5

W. Sokolowski

P.O. Box 9800

Winnipeg

MB

R3C 3K7

K.H. Komitsch

P.O. Box 2500

Calgary

AB

T2P 2N1

5. Nature of Business

Unproductive

Mining Corporation

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

Name (Typed or Printed)

M.N. Hirji

Date

July 19/94

Title

Secretary-Treasurer