

No. 97315

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Mailing Address: *Do not list a Post Office*

JACK WAITE MINING COMPANY

*NOTE NEW ADDRESS*  
3815 PARKHILL ST SW

CALGARY AB 00000  
CANADA T2S2Z5

2. Registered Agent and P.O. BOX

CT CORPORATION SYSTEM  
300 N 6TH STREET

BOISE ID 83701  
T2S2Z5

3. Incorporated Under The Laws

of AZ  
NO: 97315

Return To:

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name	Street or P.O. Address	City	State	Zip
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President:	GEORGE STEPHENSON	15435 MCKENZIE LAKE WAY SE	CALGARY,	ALTA
Secretary:	MIRIAM STEPHENSON	"	"	"
Directors:	SAME AS ABOVE	"	"	"

*NOTE NEW CORPORATE ADDRESS*

15435 - MCKENZIE LAKE WAY SE.	CALGARY ALBERTA	Postal Code
	T2Z 2H2	T2Z 2H2

5. Nature of Business

MINING

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: *[Signature]*  
Name (Typed or Printed): GEORGE STEPHENSON

Date: Nov 4, 1993  
Title: President