

No. C 84379	Due no later than Jul 31, 2000 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 TOPAZ EXPLORATION (U.S.) LTD. P O BOX 6187 KENNEWICK, WA 99336	MICHAEL MCLAUGHLIN 700 NORTH THIRD EAST MOUNTAIN HOME, ID 83647 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marvin G. Palmer</td> <td>Bosx 6187</td> <td>Kennewick</td> <td>Wa.</td> <td>99336</td> </tr> <tr> <td>Director</td> <td>Neil W. Palmer</td> <td>2721 South Garfield</td> <td>Kennewick</td> <td>Wa.</td> <td>99337</td> </tr> <tr> <td>" "</td> <td>James Boyce</td> <td>501- 905 West Pender St.</td> <td>Vancouver</td> <td>B.C</td> <td>V6C 1L6</td> </tr> <tr> <td>Secretary</td> <td>Gregory S. Yanke</td> <td>200- 675 West Hastings</td> <td>" "</td> <td>" "</td> <td>V6B 1N2</td> </tr> <tr> <td>Director</td> <td>John Rizzuti</td> <td>501- 905 West Pender St.</td> <td>" "</td> <td>" "</td> <td>V6C 1L6</td> </tr> <tr> <td>" "</td> <td>Raymond Roland</td> <td>" " " " "</td> <td>" "</td> <td>" "</td> <td>" "</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>	President	Marvin G. Palmer	Bosx 6187	Kennewick	Wa.	99336	Director	Neil W. Palmer	2721 South Garfield	Kennewick	Wa.	99337	" "	James Boyce	501- 905 West Pender St.	Vancouver	B.C	V6C 1L6	Secretary	Gregory S. Yanke	200- 675 West Hastings	" "	" "	V6B 1N2	Director	John Rizzuti	501- 905 West Pender St.	" "	" "	V6C 1L6	" "	Raymond Roland	" " " " "	" "	" "	" "
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 84379 </div>	6. Signature <u><i>MG Palmer</i></u> Date <u>5:19:00</u> Name <small>(Typed or Printed)</small> <u>Marvin G. Palmer</u> Time <u>14.00</u>																																											