

No. 84601 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address — Please Correct, If Not Correct ORVANA RESOURCES CORP. 1019 8TH STREET GOLDEN CO 80401	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of NV NO: 084601																																																						
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert A. Watts</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Thomas W. Beattie</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td>Directors:</td> <td>D.Neil Hillhouse</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td></td> <td>Robert A. Watts</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td></td> <td>Leigh W. Freeman</td> <td>1019 - 8th Street,</td> <td>Golden, Colorado,</td> <td>80401</td> <td></td> </tr> <tr> <td>Chairman of Bd.</td> <td>D.Neil Hillhouse</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td>Vice President</td> <td>Leigh W. Freeman</td> <td>1019 - 8th Street,</td> <td>Golden, Colorado,</td> <td>80401</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Albert Wu</td> <td>710 - 1177 W. Hastings St.,</td> <td>Vancouver, B.C., Canada,</td> <td>V6E 2K3</td> <td></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Robert A. Watts	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3		Secretary:	Thomas W. Beattie	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3		Directors:	D.Neil Hillhouse	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3			Robert A. Watts	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3			Leigh W. Freeman	1019 - 8th Street,	Golden, Colorado,	80401		Chairman of Bd.	D.Neil Hillhouse	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3		Vice President	Leigh W. Freeman	1019 - 8th Street,	Golden, Colorado,	80401		Treasurer	Albert Wu	710 - 1177 W. Hastings St.,	Vancouver, B.C., Canada,	V6E 2K3	
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5. Nature of Business Mineral Exploration	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 border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7/22/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Leigh W. Freeman</td> <td>Title</td> <td>Vice President</td> </tr> </table>		Signature		Date	7/22/91	Name (Typed or Printed)	Leigh W. Freeman	Title	Vice President																																														
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