

No. 083542

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 083542

RECEIVED
MINERALS RESOURCES (U.S.), INC.
SHERI COOPER
505 FRONT AVE., STE. 301
COEUR D'ALENE, ID
83814

87 OCT 8 1987
SHERI COOPER
505 FRONT AVE., STE. 301
COEUR D'ALENE, ID
83814

2. Registered Agent and Office

SHERI COOPER
505 FRONT AVE., STE. 301
COEUR D'ALENE, ID
83814

3. Incorporated Under The Laws of

STATE OF IDAHO

ENTERED
OCT 8 1987

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:	Vernon G. Meyer	14-1434 Mahon Ave.	North Vancouver, B.C.
Secretary:	Thomas N. Birkland	14030 Greencrest Dr.	Surrey, British Columbia
Directors:	Vernon G. Meyer	As Above	
	Thomas N. Birkland	" "	

5. Nature of Business

Mining & Resources Dev.

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)

VERNON G. MEYER

Date

2/9/87

Title

President