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No. 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, 1990</i> 1. Mailing Address — Please Correct MINTEK RESOURCES LTD. VICTOR J. E. JONES 900 - 475 HOWE STREET VANCOUVER BC 00000 CANADA V6C 2B3	2. Registered Agent and Office JEFFREY C. FEREDAY 277 N. 6TH ST., SUITE 200 BOISE ID 83702 3. Incorporated Under The Laws of CD NO: 084862																																																	
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>Victor J.E. Jones</td> <td>900-475 Howe Street</td> <td>Vancouver</td> <td>BC</td> <td>V6C 2B3</td> </tr> <tr> <td><u>Secretary</u> V.P.:</td> <td>Gordon Ford</td> <td>575 Garrow Drive</td> <td>Port Moody</td> <td>BC</td> <td>V3H 1H6</td> </tr> <tr> <td rowspan="6">Directors:</td> <td>R. Stuart Angus</td> <td>550-999 Canada Place</td> <td>Vancouver</td> <td>BC</td> <td>V6C 3C8</td> </tr> <tr> <td>Clyde Smith</td> <td>5354 W. 6th Avenue</td> <td>Delta</td> <td>BC</td> <td>V4M 1L5</td> </tr> <tr> <td>→ Donna Chan</td> <td>900-475 Howe Street</td> <td>Vancouver</td> <td>BC</td> <td>V6C 2B3</td> </tr> <tr> <td>Edward G. Thompson</td> <td>111 Moore Avenue</td> <td>Toronto</td> <td>ON</td> <td>M4T 1V7</td> </tr> <tr> <td>Victor J.E. Jones</td> <td>900-475 Howe Street</td> <td>Vancouver</td> <td>BC</td> <td>V6C 2B3</td> </tr> <tr> <td>Gordon Ford</td> <td>575 Garrow Drive</td> <td>Port Moody</td> <td>BC</td> <td>V3H 1H6</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	Victor J.E. Jones	900-475 Howe Street	Vancouver	BC	V6C 2B3	<u>Secretary</u> V.P.:	Gordon Ford	575 Garrow Drive	Port Moody	BC	V3H 1H6	Directors:	R. Stuart Angus	550-999 Canada Place	Vancouver	BC	V6C 3C8	Clyde Smith	5354 W. 6th Avenue	Delta	BC	V4M 1L5	→ Donna Chan	900-475 Howe Street	Vancouver	BC	V6C 2B3	Edward G. Thompson	111 Moore Avenue	Toronto	ON	M4T 1V7	Victor J.E. Jones	900-475 Howe Street	Vancouver	BC	V6C 2B3	Gordon Ford	575 Garrow Drive	Port Moody	BC	V3H 1H6
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5. Nature of Business Mining exploration and development	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 <u><i>V. J. E. Jones</i></u> Name (Typed or Printed) VICTOR J. E. JONES Date <u>26/8/90</u> Title PRESIDENT																																																		