

No. 97315

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N. 6TH STREET

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0880
* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - Please Complete If Not Current

JACK WAITE MINING COMPANY

BOISE ID 83701

15435-MCKENZIE LAKE WAY SE

3. Incorporated Under The Laws of

CALGARY AB T2Z 2H2
CANADAAZ
NO: 97315-

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	GEORGE STEPHENSON	15435-MCKENZIE LAKE WAY SE	Calgary,	ALBERTA	T2Z 2H2
Secretary:	MIRIAM STEPHENSON	"	"	"	"
Directors:	GEORGE STEPHENSON	"	"	"	"
	MIRIAM STEPHENSON	"	"	"	"

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: 

Date: August 1, 1995

Name: (Typed or Printed)

GEORGE STEPHENSON

Title: President