No. C 84379	,	Annual Report Form 1999 Due No Later Than November 30,				2. Registered Agent and Office NOT A P.O. BOX MICHAEL MCLAUGHLIN		
Return to: SECRETARY OF STATON WEST JEFFERSO PO BOX 83720	TE IN	1. Mailing Address - Please Correct, If Not Correct TOPAZ EXPLORATION (U.S.) LTD MARVIN G. PALMER				700 NORTH THIRD EAST MOUNTAIN HOM ID 83647		
NO FEE REQUIRED	i	P 0 B0X 6187				3. Organized Under the Laws of:		
* FIRST NOT	-	KENNEWICK WA 99336			ID C 94379			
Corporations: Enter Limited Liability Cor				-	d Directors Members	(check one)		
Office held	Name		Street or P.	O. Address		City	State	Zip
President	Marvir	ı G. Palme	r PO Box	6137	Ke	nnewick	Wa. 990	3 6
Secretary	Neil W	. Palmer	1+	f t	**	\$1		,
Director	James	Воусе	#501 -	905 West	Pender S	t Vancouv	er B.C. V	5C 1L6
40 \$1	John F	No ZZuti	77	11	ef	"	**	41
et åt	Greg Y	Tanke	•*	**	,,	+1	o	**
5. Signature of New	Registered	Agent 6	Signature	Mkle	clever	` Date	7.24.09	
(Name Printed	arvin G.	Palmer	Title	Prosid	lent
ISSUED:) 7-03- 1	999					33515	,
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