

No. 074310	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987		RICHARD G. SMITH ONE CAPITAL CENTER, SUITE 7 BOISE, IDAHO 83702																									
	1. Mailing Address — Please Correct 074310																											
	GRANDE TRUNK RESOURCES, U.S., INC. 801 580 GRANVILLE ST. VANCOUVER BC CANADA V6C 2K3 00000		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Leslie M. HART</td> <td>#301 - 580 Granville St., Vancouver, B.C.</td> <td>CANADA</td> <td>V6C 2K3</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>John P. BRADFORD</td> <td>#301 - 580 Granville St., Vancouver, B.C.</td> <td>CANADA</td> <td>V6C 2K3</td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="5">(same as above)</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Leslie M. HART	#301 - 580 Granville St., Vancouver, B.C.	CANADA	V6C 2K3		Secretary:	John P. BRADFORD	#301 - 580 Granville St., Vancouver, B.C.	CANADA	V6C 2K3		Directors:	(same as above)				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	Leslie M. HART	#301 - 580 Granville St., Vancouver, B.C.	CANADA	V6C 2K3																								
Secretary:	John P. BRADFORD	#301 - 580 Granville St., Vancouver, B.C.	CANADA	V6C 2K3																								
Directors:	(same as above)																											
5. Nature of Business Mining 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><i>Leslie M. Hart</i></td> <td>Date</td> <td>July 28/1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LESLIE M. HART</td> <td>Title</td> <td>President</td> </tr> </table>			Signature	<i>Leslie M. Hart</i>	Date	July 28/1987	Name (Typed or Printed)	LESLIE M. HART	Title	President																
Signature	<i>Leslie M. Hart</i>	Date	July 28/1987																									
Name (Typed or Printed)	LESLIE M. HART	Title	President																									