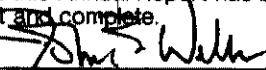


INSTRUCTIONS ON REVERSE SIDE

93840	<p>Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i></p>	2. Registered Agent and Office NOT A P.O. BOX
<p>Return To Secretary of State Room 203, Statehouse Boise, ID 83720</p>	<p>1. Mailing Address - <i>Please Correct, If Not Correct</i></p> <p>WESTERN MINING CORPORATION BRIAN P. MICKE 141 UNION BLVD. #475 LAKEWOOD CO 80228</p>	<p>CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702</p> <p>3. Incorporated Under The Laws of DE</p> <p>NO: 093840</p>

Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	James H. Lalor	1 First Canadian Place #2620	Toronto, Ontario	M5X 1B1	
Secretary:	John F. Welborn	1700 Broadway #1700	Denver	CO.	80290-1701
Directors:	James H. Lalor	see above			
	John F. Welborn	see above			
	Ralph F. Cox	11490 Westheimer #200	Houston	TX.	77070
	Keith R. Hulley	360 Collins Street	Melbourne,	Australia	3000

<p>Nature of Business Mineral Exploration</p>	<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature  Name (Typed or Printed) John F. Welborn</p> <p>Date July 25, 1991 Title Secretary</p>
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