

No. 84862

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

JEFFREY C. FEREDAY
277 N. 6TH ST., SUITE 200Secretary of State
Room 208 Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 84862

BOISE ID 83702

SEC. OF STATE

MINTEK RESOURCES LTD.
VICTOR J. E. JONES
900 - 475 HOWE STREET3. Incorporated Under The Laws
of CANADA

NO. 89 JUL 17 AM 9 07

VANCOUVER BC 00000
CANADA V6C2B3

NO: 84862

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Victor J.E. Jones	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
Secretary:	Donna S. Chan	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
Directors:	Victor J.E. Jones	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
	Clyde L. Smith	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
	Harry P. Sutherland	800 - 601 W. Hastings St.	Vancouver	B.C.	V6B 5A6
	R. Stuart Angus	550 - 999 Canada Place	Vancouver	B.C.	V6C 3C8
	Yehuda Diner	252 - 1755 E. Plumb Lane	Reno	Nevada	89502
	Gordon Ford	206 - 595 Howe Street	Vancouver	B.C.	V6C 1T5

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

Name (Typed or Printed)


 Victor J.E. Jones

Date

Title

11/July/89
President