

ISSUED: 07-05-1994

No. 84379

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office

Due No Later Than November 1, 1994

MICHAEL MCLAUGHLIN  
700 NORTH THIRD EAST

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address -

TOPAZ EXPLORATION (U.S.) LTD.  
MARVIN G. PALMER  
P O BOX 6187

MOUNTAIN HOME ID 83647

KENNEWICK WA 99336

3. Incorporated Under The Laws  
of ID  
NO: 84379

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Marvin G. Palmer	2721 South Garfield	Kennewick	Wa	99337
Secretary:	John W. Palmer	Box 7 Site 11, RR #1	DeWinton	AB	TOL OXO
Directors:	Neil W. Palmer	303 Gage Blvd	Richland	Wa	99352
	R. James Milliken	60 Patterson Hill	Calgary	AB	T2R 0E4
	L. James Todrick	14986 - 20 A. Ave	White Rock	B.C	V4A 8 G2
	Don J. Foran	1111 West Georgia St. #1800	Vancouver	B.C	V6E 4M3
	Clark Gilmour	885 West Georgia St. # 1480	Vancouver	B. C.	V6C 3E8

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.

Signature

*MS Palmer*

Date

July 23, 1994

Name (Typed or Printed)

Marvin G. Palmer

Title

President