

No. C 97315

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

JACK WAITE MINING COMPANY  
  
15435-MCKENZIE LAKE WAY SE  
  
CALGARY AB 00000

CT CORPORATION SYSTEM  
300 N 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

AZ C 97315

\* FIRST NOTICE \*

4. Corporations: Enter Names and Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

| Office held                         | Name              | Street or P.O. Address          | City             | State   | Zip     |
|-------------------------------------|-------------------|---------------------------------|------------------|---------|---------|
| PRESIDENT<br>DIRECTOR               | GEORGE STEPHENSON | 15435-MCKENZIE LAKEWAY<br>S.E.  | CALGARY          | ALBERTA | T22 2M2 |
| SECRETARY/<br>TREASURER<br>DIRECTOR | MIRIAM STEPHENSON | 15435-MCKENZIE LAKE<br>WAY S.E. | CALGARY, ALBERTA |         | T22 2M2 |

5. NATURE OF BUSINESS

MINING, LAND ACQUISITION & SALE

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 [Signature] Date Jul 23, 1996  
Name (Typed or Printed): GEORGE STEPHENSON Title President