

ISSUED: 07-05-1994

No. 97315

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH STREET

Return To

BOISE ID 83701

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

1. Mailing Address —

JACK WAITE MINING COMPANY

15435 MCKENZIE LAKE WAY SE

CALGARY AB 00000
CANADA T2Z 2H2

3. Incorporated Under The Laws

of AZ
NO: 97315

* FIRST NOTICE *
NO FEE REQUIRED

4. 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:	GEORGE STEPHENSON	15435 MCKENZIE LAKEWAY SE	CALGARY	ALBERTA	T2Z 2H2
Secretary:	MIRIAM STEPHENSON	15435 MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z 2H2
Directors:					

5. Nature of Business

MINING

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 *George Stephenson*
Name (Typed or Printed) GEORGE STEPHENSON

Date Aug 9/94
Title President