

No. C 27808	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2 Registered Agent and Office NOT A P.O. BOX STEPHEN D. HALL 485 "E" STREET IDAHO FALLS ID 83402			
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 E.A. PEX MINING CORPORATION K.K. KAMITSCH D.R. Cooper P.O. BOX 2500	3 Organized Under the Laws of ID C 27808			
* FIRST NOTICE *	CALGARY AB 00000				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	D.R. Cooper	P.O. Box 2500	Calgary	AB	T2P 2N1
Secretary	M.N. Hirji	P.O. Box 2500	Calgary	AB	T2P 2N1
Directors	D.R. Cooper	P.O. Box 2500	Calgary	AB	T2P 2N1
	G.S. Arason	P.O. Box 9800	Winnipeg	MN	R3C 3K7
	G.E.M. Cummings	P.O. Box 2700	Calgary	AB	T2P 2P5
	L.J. Larsen	2625 Victoria Avenue	Regina	SK	S4T 7T9
5.		6. Signature _____ Date <u>July 23/97</u> Name (Typed or Printed) <u>M.N. Hirji</u> _____ Title <u>Secretary</u>			

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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