

No. C 58245	Annual Report Form 1999 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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WESTERN STATES MINERALS CORP A. R. CERNY 4975 VAN GORDON STREET WHEAT RIDGE CO 80033	C T CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
		3. Organized Under the Laws of: UT C 58245

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge	CO	80033
Secretary	Allan R. Cerny	4975 Van Gordon St.	Wheat Ridge	CO	80033
Directors	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge	CO	80033
	C. S. Yannias	660 N. Rush St.	Chicago	IL	60611
	Barbara G. Farah	595 Madison Ave. Ste	2200 New York	NY	10022

5. Signature of New Registered Agent	6. Signature <u><i>Allan R. Cerny</i></u> Date <u>8/4/99</u> Name (Typed or Printed) <u>Allan R. Cerny</u> Title <u>Secretary</u>
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ISSUED: 07-03-1999

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