

No. 88737	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX STEVEN K. TOLMAN 142 3RD AVE. N. TWIN FALLS ID 83301			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address -- Please Correct, If Not Correct FORMATION CAPITAL CORPORATI ----- 442 COURT STREET ELKO NV 89801	3. Incorporated Under The Laws of NV NO: 088737			
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:	J. SCOTT BENDING	1131 DUCHESS AVE	VANCOUVER	BC	V7T1H1
Secretary:	MS. MARI-ANN GREEN	1131 DUCHESS AVE	VANCOUVER	BC	V7T1H1
Directors:	William G. (Bill) SCALES	315 NEYMAN	SALMON	ID	83467
	J. SCOTT BENDING	1131 DUCHESS AVE	VANCOUVER	BC	V7T1H1
	MARI-ANN GREEN	1131 DUCHESS AVE	VANCOUVER	BC	V7T1H1
	PHILLIP C. NISBET	315 NEYMAN	SALMON	ID	83467
5. Nature of Business MINING EXPLORATION AND DEVELOPMENT		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  Name (Typed or Printed) MS. MARI-ANN GREEN Date JULY 26, 1991 Title C.E.O.			