INSTRUCTIONS ON REVERSE SIDE

No. 084379

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC. OF STATE
88 JUL 18 AM 8 45

1. Mailing Address — *Please Correct* 084379

TOPAZ EXPLORATION (U.S.) LTD.
MICHAEL A. FARRAGE
STE. 300, 800 W. PENDER ST.
VANCOUVER, B.C., CAN V6C 2V8
00000

2. Registered Agent and Office

WILLIAM O. COLLINS
707 NORTH EIGHTH STREET
BOISE, IDAHO
83702

3. Incorporated Under The Laws of

STATE OF IDAHO

ENTERED JUL 20 1988

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MICHAEL A. FARRAGE	1230 - 800 West Pender St.	Vancouver, B.C.		V6C 2V6
Secretary:					
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 _____ Date 7/12/88

Name (Typed or Printed) MICHAEL A. FARRAGE Title PRESIDENT