

No. 93589

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Mailing Address: *Westchester Mining Corporation*WESTCHESTER MINING CORPORATION
RICHARD PLILER
797 SOUTH DE FRAME WAY

LAKWOOD CO 80228

2. Registered Agent and Office NOT A P.O. BOX

TERRY TORRENCE
846 GOSSETT PLACE

BOISE ID 83704

3. Incorporated Under The Laws

of ID

NO: 93589

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

| Name | Street or P.O. Address | City | State | Zip |
|--------------------------------------|-------------------------------|--------------------|----------------------|----------------|
| President: <i>Richard Piler</i> | <i>797 So DeFrame Way</i> | <i>Lakewood</i> | <i>CO</i> | <i>80228</i> |
| Secretary: <i>William R. Struble</i> | <i>2469 So. Brentwood St.</i> | <i>Lakewood</i> | <i>CO</i> | <i>80228</i> |
| Directors: | | | | |
| <i>Bernard J. Guagnora</i> | <i>20 - 1512 Larimer St.</i> | <i>Denver</i> | <i>CO</i> | <i>80202</i> |
| <i>Philip B. Martin</i> | <i>1170 Casey Road</i> | <i>Oakville</i> | <i>Ontario, Can.</i> | <i>L6J 2E4</i> |
| <i>Samuel Ohaw III</i> | <i>6728 Yarrow St.</i> | <i>Arvada</i> | <i>CO</i> | <i>80004</i> |
| <i>Robert E. Guagnora</i> | <i>10 Channing St Place</i> | <i>Eastchester</i> | <i>NY</i> | <i>10709</i> |
| <i>Richard Piler</i> | <i>797 So DeFrame Way</i> | <i>Lakewood</i> | <i>CO</i> | <i>80228</i> |

5. Nature of Business

*Mineral 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)

Richard Piler
Richard Piler

Date

Title

*21 October 1993**President*