


No. C 9384J	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	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	1. Mailing Address - Please Correct, If Not Correct WESTERN MINING CORPORATION (C) DAVID E. ROBERTS Paul Dyer 4750 LONGLEY LANE STE 106 RENO NV 89502	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 93840
* FIRST NOTICE *		

4. Corporations: Enter Names and 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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Please see Exhibit "A" for complete list of Officers & Directors

5. NATURE OF BUSINESS MINERAL EXPLORATION	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 <u></u> Date <u>7/22/96</u> Name <small>(Typed or Printed)</small> <u>John F. Welborn</u> Title <u>Secretary</u>
--	---

ISSUED: 07-06-1996

5958

Exhibit "A"
to
Idaho Annual Report
Submitted by
Western Mining Corporation (USA)

OFFICERS

<u>Position</u>	<u>Name</u>	<u>Date Term Expires</u>	<u>Address</u>
President Date Taking Office: 9/1/94	Keith R. Hulley	Indefinite Term	360 Collins Street Melbourne Victoria 3000 Melbourne, Australia 3001
Vice-President Date Taking Office: 12/7/95	G. Bradford Margeson	Indefinite Term	22 Gurdwara Road Nepean, Ontario Canada K2E 8A2
Vice-President Date Taking Office: 9/1/94	Jeffrey S. Parr	Indefinite Term	181 Bay St., Suite 3000 Toronto, Ontario Canada M5J 2T3
Treasurer Date Taking Office: 1/5/91	Jeffrey S. Parr	Indefinite Term	181 Bay St., Suite 3000 Toronto, Ontario Canada M5J 2T3
Secretary Date Taking Office: 3/10/88	John F. Welborn	Indefinite Term	1775 Sherman St., #1800 Denver, CO 80203
Assistant Secretary Date Taking Office: 3/1/90	Willa F. Harasym	Indefinite Term	181 Bay St., Suite 3000 Toronto, Ontario Canada M5J 2T3

DIRECTORS

(No Permanent Chairman)

<u>Name</u>	<u>Address</u>	<u>Date Term Expires</u>
Keith R. Hulley Date Taking Office: 3/1/91	360 Collins Street Melbourne Victoria 3000 Melbourne, Australia 3001	Indefinite Term
Jeffrey S. Parr Date Taking Office: 3/17/94	181 Bay St., Suite 3000 Toronto, Ontario Canada M5J 2T3	Indefinite Term
William G. Hargett Date Taking Office: 9/1/94	11490 Westheimer #300 Houston, Texas 77077	Indefinite Term
John F. Welborn Date Taking Office: 7/6/88	1775 Sherman Street, #1800 Denver, Colorado 80203	Indefinite Term