

<b>No. C 110348</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  LISA MARIE HOWELL 807 W IDAHO ST  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> PERPETUAL METALS, INC. <del>TAMERAK BENNETT</del> LISA MARIE HOWELL 807 W IDAHO ST  BOISE, ID 83702		<b>3. New Registered Agent Signature</b>  

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	LISA MARIE HOWELL	807 W Idaho St	BOISE	ID	83702

<b>5. Organized Under the Laws of:</b>  IDAHO C 110348	<b>6.</b> Signature <u>Lisa Marie Howell</u> Date <u>3/21/01</u> Name <small>(Typed or Printed)</small> <u>LISA MARIE HOWELL</u> Title: <u>Pres.</u> <div style="text-align: right;"><del>XXX</del></div>
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