

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

TOPAZ EXPLORATION (U.S.) LTD  
MARVIN G. PALMER  
P O BOX 6187

KENNEWICK WA 99336

MICHAEL MCLAUGHLIN  
700 NORTH THIRD EAST

MOUNTAIN HOM ID 83647

3. Organized Under the Laws of:

ID C 84379

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President Treasurer	Marvin G. Palmer	Box 6187	Kennewick	Wa.	99336
Director Secretary	Neil W. Palmer	Box 6187	Kennewick	Wa.	99336
Director	James Boyce	#501-905 West Fender St.	Vancouver B.C		V6C1L6
" "	Greg Yanke	" "	" "	" "	" "
" "	Abigail Stewart-Peterson	" "	" "	" "	" "

5. Signature of New Registered Agent

6.

Signature *MPalmer* Date 7.25.98  
Name (Typed or Printed) Marvin G. Palmer Title President

ISSUED: 07-03-1998

32215

↓ DO NOT TAPE OR STAPLE ↓