

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 80808

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of CANADADBA = GREY CUP RESOURCES, LTD
NO: 80808

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 80808

PIONEER METALS CORPORATION

ROBERT DAVID WILLIS

~~1100 - 1090 West Pender Street~~

1100 - 1090 West Pender Street

VANCOUVER, BC

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CANADA V6E 2N7

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: See attached

Secretary:

Directors: See attached

5. Nature of Business

Exploration and Development
of mineral properties

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)

Robert D. Willis

Date

August 3, 1989

Title

President

PIONEER METALS CORPORATION

OFFICERS

President: Robert D. Willis, 26217 Dewdney Trunk Road, Maple Ridge, B.C. V2W 1A2

Secretary: Julie Nichol, 407 Cardiff Way, Port Moody, B.C. V3H 3S9

Vice President Stewart L. Blusson, 110 Lions Bay Avenue, Lions Bay, B.C. V0N 2E0
Explorations:

Vice President Arthur McQuade, 2873 Wembley Place, North
Finance: Vancouver, B.C. V7J 3C1

Vice President James R. Tompkins, 8905 - 189th Street, Surrey,
Mining: B.C. V3T 5J4

Assistant Secretary: John W. Greenslade, 820 King Georges Way,
West Vancouver, B.C. V7S 1S5

DIRECTORS

Robert D. Willis, 26217 Dewdney Trunk Road, Maple Ridge, B.C.
V2W 1A2

Stewart L. Blusson, 110 Lions Bay Avenue, Lions Bay, B.C. V0N 2E0

John W. Greenslade, 820 King Georges Way, West Vancouver, B.C.
V7S 1S5

Brian Abraham, 1023 Hendecourt Road, North Vancouver, B.C.
V7K 2X3

C.J. Byrne McNamara, West 806 Dover Court, Spokane, Washington
99203

Michael L. Clark, 8016 Woodview Drive, Spokane, Washington 99212

Wayne D. Smith, 440 Perry Road, Kelowna, B.C. V1X 1H8