

No. 084379	Idaho Corporation Annual Report Form Due No Later Than November 7, 1991	2. Registered Agent and Office NOT A P.O. BOX																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> TOPAZ EXPLORATION (U.S.) LT NICHOLAS A. FARRAGE 4300 455 GRANVILLE STREET MARVIN G PALMER BOX 6187 KENNEWICK WA 99336 VANCOUVER BC V6C0C0 VICTORIE	MICHAEL MCLAUGHLIN 700 NORTH THIRD EAST MOUNTAIN HOME ID 83647																																				
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of ID NO: 084379																																				
<table border="1"> <thead> <tr> <th data-bbox="34 391 409 441"></th> <th data-bbox="414 391 1058 441"><u>Name</u></th> <th data-bbox="1063 391 1290 441"><u>Street or P.O. Address</u></th> <th data-bbox="1295 391 1389 441"><u>City</u></th> <th data-bbox="1394 391 1455 441"><u>State</u></th> <th data-bbox="1460 391 1604 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 444 409 484">President:</td> <td data-bbox="414 444 1058 484">Marvin G. Palmer</td> <td data-bbox="1063 444 1290 484">Box 6187 -2427 W. Falls Ave</td> <td data-bbox="1295 444 1389 484">Kennewick</td> <td data-bbox="1394 444 1455 484">Wa.</td> <td data-bbox="1460 444 1604 484">99336</td> </tr> <tr> <td data-bbox="34 487 409 526">Secretary:</td> <td data-bbox="414 487 1058 526">John W. E. Palmer</td> <td data-bbox="1063 487 1290 526">Box 7 Site 11 RR one</td> <td data-bbox="1295 487 1389 526">DeWinto AB</td> <td data-bbox="1394 487 1455 526">AB</td> <td data-bbox="1460 487 1604 526">TOLYO</td> </tr> <tr> <td data-bbox="34 529 409 569">Directors:</td> <td data-bbox="414 529 1058 569">Donna Gaylord</td> <td data-bbox="1063 529 1290 569">4 Brisco Road</td> <td data-bbox="1295 529 1389 569">Brisco</td> <td data-bbox="1394 529 1455 569">B.C.</td> <td data-bbox="1460 529 1604 569">VOA1B0</td> </tr> <tr> <td></td> <td data-bbox="414 572 1058 611">Sharon I Paul</td> <td data-bbox="1063 572 1290 611">641 Willowburn Crescent</td> <td data-bbox="1295 572 1389 611">Calgary</td> <td data-bbox="1394 572 1455 611">AB</td> <td data-bbox="1460 572 1604 611">T2J1M9</td> </tr> <tr> <td></td> <td data-bbox="414 614 1058 654">Neil W. Palmer</td> <td data-bbox="1063 614 1290 654">Box 6187- 2427 W. Falls ave</td> <td data-bbox="1295 614 1389 654">Kennewick</td> <td data-bbox="1394 614 1455 654">Wa</td> <td data-bbox="1460 614 1604 654">99336</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Marvin G. Palmer	Box 6187 -2427 W. Falls Ave	Kennewick	Wa.	99336	Secretary:	John W. E. Palmer	Box 7 Site 11 RR one	DeWinto AB	AB	TOLYO	Directors:	Donna Gaylord	4 Brisco Road	Brisco	B.C.	VOA1B0		Sharon I Paul	641 Willowburn Crescent	Calgary	AB	T2J1M9		Neil W. Palmer	Box 6187- 2427 W. Falls ave	Kennewick	Wa	99336
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5. Nature of Business Mining 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 <i>M. G. Palmer</i> Date 7.15.91 Name (Typed or Printed) M. G. Palmer Title President																																					