

INSTRUCTIONS ON REVERSE SIDE

No. 04379

Idaho Corporation Annual Report Form

Due No Later Than November 1.

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

**Secretary of State
Room 203, Statehouse
Boise, ID 83720**

~~1. Mailing Address (This is Different From Correct)~~

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

**MICHAEL MCLAUGHLIN
700 NORTH THIRD EAST**

***MOUNTAIN HOME ID 83647**

*** FIRST NOTICE *
NO FEE REQUIRED**

KENNEWICK WA 99336

3. Incorporated Under The Laws
of

**ID
NO: 04379**

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Marvin G. Palmer	2721 South Garfield	Kennewick	WA	99337
Secretary:					
Directors:	John W. E Palmer	Box 7 Site 11, R.R. # 1	Dewinton	AB	TOL 0X0
	Neil W. Palmer	303 Gale Blvd	Richland	WA	99352
	James Milliken	60 Patterson Hill	Calgary	AB	T2R0E4
	James Todrick	14986 - 20 A Ave	White Rock	B.C	V4A8G2

5. Nature of Business

Mingin 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

M G Palmer

President

Name (Typed or Printed)

Marvin G Palmer

Date

Title

Jly 10, 1993