

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 93840

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address — ~~Home, Family, Home Office~~

WESTERN MINING CORPORATION (USA)
DAVID E. ROBERTS
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
4750 Longley Lane, Suite 106
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Reno, NV 89502

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws

of DE
NO: 93840

4. Names and Addresses of Officers and Directors

~~MUST BE PRINTED ON THIS FORM~~

Name Street or P.O. Address City State Zip

President:

Secretary:

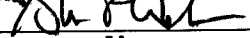
Directors:

PLEASE SEE ATTACHED EXHIBIT "A" FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

5. Nature of Business

Mineral Exploration

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) John F. Welborn

Date 7/25/94
Title Corporate Secretary

Exhibit "A"

TO

1994 Idaho Corporation Annual Report

OFFICERS

<u>Position</u>	<u>Name</u>	<u>Address</u>
President, Chairman and Chief Executive Officer	Keith R. Hulley	360 Collins Street Melbourne Victoria 3000 G.P.O. Box 860K Melbourne, Australia 3001
Vice-President - Exploration	David E. Roberts	4750 Longley Lane, Suite 106 Reno, NV 89502
Secretary	John F. Welborn	1700 Broadway, Suite 1820 Denver, CO 80290-1801
Vice-President and Treasurer	Jeffrey S. Parr	1 First Canadian Place Suite 2620 P.O. Box 89 Toronto, Canada M5X 1B1
Assistant Secretary	Willa F. Harasym	1 First Canadian Place Suite 2620 P.O. Box 89 Toronto, Canada M5X 1B1

DIRECTORS

<u>Name</u>	<u>Address</u>
James H. Lalor	360 Collins Street Melbourne Victoria 3000 G.P.O. Box 860K Melbourne, Australia 3001
John F. Welborn	1700 Broadway, Suite 1700 Denver, CO 80290-1801
Keith R. Hulley	360 Collins Street Melbourne Victoria 3000 G.P.O. Box 860K Melbourne, Australia 3001