

INSTRUCTIONS ON REVERSE SIDE

No. 85201	Idaho Corporation Annual Report Form Due No Later Than November 1, 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> AMERICAN ASSAY LABORATORIES GEORGE BURKE P. O. BOX 71060 RENO NV 89570	C T CORPORATION SYSTEM 300 NORTH 6TH STREET FOISE ID 83701 3. Incorporated Under The Laws of NV NO: 055201																																							
4. Names and Addresses of Officers and Directors																																									
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GEORGE BURKE</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> <tr> <td>Secretary:</td> <td>JORGE UGARTE</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>GEORGE BURKE</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> <tr> <td>JORGE UGARTE</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> <tr> <td>DAN NORTH</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> <tr> <td>CHRIS IOANNAKIS</td> <td>P.O. BOX 71060</td> <td>RENO</td> <td>NEVADA</td> <td>89570</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GEORGE BURKE	P.O. BOX 71060	RENO	NEVADA	89570	Secretary:	JORGE UGARTE	P.O. BOX 71060	RENO	NEVADA	89570	Directors:	GEORGE BURKE	P.O. BOX 71060	RENO	NEVADA	89570	JORGE UGARTE	P.O. BOX 71060	RENO	NEVADA	89570	DAN NORTH	P.O. BOX 71060	RENO	NEVADA	89570	CHRIS IOANNAKIS	P.O. BOX 71060	RENO	NEVADA	89570
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5. Nature of Business ASSAY LABORATORY	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 <u>G. Burke</u> Date AUGUST 8, 1991 Name <small>(Typed or Printed)</small> GEORGE BURKE Title PRESIDENT																																								