

No. <u>84653</u>  Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> VANADIUM RESOURCES (USA), I ANDREW HARRINGTON P.O. BOX 2773  BOISE ID 83701	2. Registered Agent and Office ANDREW HARRINGTON 599 WEST BANNOCK  BOISE ID 83701 15 3. Incorporated Under The Laws of ID NO: 084653																								
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>TAJDEUSZ F. VAN WOLLEN</td> <td>820-810 WEST BROADWAY</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>HARVEY STARK</td> <td>VAN COUVER, BC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>AS ABOVE</td> <td>CANADA, V5K 4G9</td> <td></td> <td></td> <td>IN3.</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	TAJDEUSZ F. VAN WOLLEN	820-810 WEST BROADWAY				Secretary:	HARVEY STARK	VAN COUVER, BC				Directors:	AS ABOVE	CANADA, V5K 4G9			IN3.
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5. Nature of Business  MINING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) T. F. VAN WOLLEN</td> <td>SEP 6, 1990. PRESIDENT</td> </tr> </table>		Signature	Date	Name (Typed or Printed) T. F. VAN WOLLEN	SEP 6, 1990. PRESIDENT																				
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