

No. <b>C 84379</b>	<b>Due no later than Jul 31, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  TOPAZ EXPLORATION (U.S.) LTD. MARVIN G. PALMER P O BOX 6187  KENNEWICK, WA 99336	MICHAEL MCLAUGHLIN 700 NORTH THIRD EAST  MOUNTAIN HOME, ID 83647  3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<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	Kennewick	Wa	99336
Secretary	Neil W. Palmer	" "	" "	"	" "
Director	James Boyce	# 501 - 905 W. Pender St	Vancouver	B.C	V6C 1L6
" "	John Rizzuti	" "	"	"	"
" "	Raymond Roland	" "	"	"	"
5. Organized Under the Laws of:  IDAHO C 84379		6. Signature <u><i>MP Palmer</i></u> Date <u>5:12: 03</u> Name <small>(Typed or Printed)</small> <u>Marvin G. Palmer</u> Title <u>President</u>			