

No. 074546

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

87 NOV 9 AM 10 33

1. Mailing Address — Please Correct 074546

SOUTHERN STAR RESOURCES, INC.

PIATT HULL

P.O. BOX 700

WALLACE, IDAHO

83873

2. Registered Agent and Office

PIATT HULL

415 SEVENTH ST.

WALLACE, IDAHO

83873

3. Incorporated Under The Laws

of

STATE OF IDAHO

ENTERED
NOV 9 1987

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JOHN S. WATT	335 Rossie Lane, Wallace	Wall Wallace	ID	83873
Secretary:	Tony Floyd	3400 2nd Avenue	Vancouver	BC	Canada
Directors:	JOHN S. WATT				
	Tony Floyd				

5. Nature of Business

Resource 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

Name (Typed or Printed)



JOHN WATT

Date

Title

Oct 30/87

President

10000500

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