

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
NO FEE REQUIRED  
  
\*\* FINAL NOTICE \*\*

1. Mailing Address - Please Correct, If Not Correct  
  
JACK WAITE MINING COMPANY  
  
15435-MCKENZIE LAKE WAY SE  
  
CANADA  
CALGARY AB 00000


CT CORPORATION SYSTEM  
300 N 6TH STREET  
  
BOISE ID 83701

3. Organized Under the Laws of:  
  
AZ C 97315

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	GEORGE STEPHENSON	15435-MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z2H2
SEC/TREAS	MARILYN STEPHENSON	15435-MCKENZIE LAKE WAY SE	CALGARY	ALBERTA	T2Z2H2

5.

6.  
Signature  Date Oct 14/98  
Name (Typed or Printed) GEORGE STEPHENSON Title President