

No.

C 27808

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**

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

E.A. REX MINING CORPORATION
K.H. KOMITSCH
P.O. BOX 2500

CANADA
CALGARYT2P 2N1
AB 00000

STEPHEN D. HALL
485 "E" STREET

IDAHO FALLS ID 83402

3. Organized Under the Laws of:

ID

C 27808

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

Office heldNameStreet or P.O. AddressCityStateZip

President

L.J. Larsen

2625 Victoria Avenue

Regina SK S4T 7T9

Secretary

M.N. Hirji

P.O. Box 2500

Calgary AB T2P 2N1

Directors

L.J. Larsen

2625 Victoria Avenue

Regina, SK S4T 7T9

G.S. Arason

P.O. Box 9800

Winnipeg, MN R3C 3K7

D.K. Loewen

2625 Victoria Avenue

Regina, SK S4T 7T9

G.E.M. Cummings P.O. Box 2700

Calgary, AB T2P 2P5

5. **NATURE OF BUSINESS**

Unproductive Mining

~~MINING CORPORATION~~
Corporation

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

Date

Oct. 18/96

Name (Typed or Printed)

M.N. Hirji

Title

Secretary

ISSUED: 10-05-1996

(DO NOT TAPE OR STAPLE)