

No. C 27808

Annual Report Form 1996
Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

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

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

STEPHEN D. HALL
 485 "E" STREET

IDAHO FALLS ID 83402

** FINAL NOTICE **

CALGARY

AB 00000

ID C 27808

CANADA

T2P 2N1

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

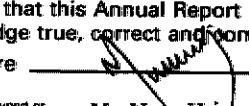
| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|------------------------|--------------|-------|---------|
| President | L.J. Larsen | 2625 Victoria Avenue | Regina | SK | S4T 7T9 |
| Secretary | M.N. Hirji | P.O. Box 2500 | Calgary | AB | T2P 2N1 |
| 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

ISSUED: 10-05-1996

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

DO NOT TAPE OR STAPLE