

No. C 53541	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CHARLIE W. WOJCIK 3811 NORTH 3500 EAST KIMBERLY ID 83341																																					
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 METALS RESEARCH CORPORATION CHARLES W. WOJCIK 3811 NORTH 3500 EAST KIMBERLY ID 83341		3. Organized Under the Laws of: ID C 53541																																					
* FIRST NOTICE *																																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHARLES WOJCIK</td> <td>3586 ROCK GARDEN LANE</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>VICE PRES</td> <td>BRUCE C. WOJCIK</td> <td>2532 ROCK CREEK ROAD</td> <td>HANSEN,</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>SEC-TREAS</td> <td>ROY S. WOJCIK</td> <td>2534 ROCK CREEK ROAD</td> <td>HANSEN</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT FINCH</td> <td>4322 VALLEJO DRIVE</td> <td>SALT LAKE</td> <td>UT</td> <td>84124</td> </tr> <tr> <td>DIRECTOR</td> <td>GORDON WILSON</td> <td>2095 CONNOR PARK COVE</td> <td>SALT LAKE</td> <td>UT</td> <td>84109</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	CHARLES WOJCIK	3586 ROCK GARDEN LANE	KIMBERLY	ID	83341	VICE PRES	BRUCE C. WOJCIK	2532 ROCK CREEK ROAD	HANSEN,	ID	83334	SEC-TREAS	ROY S. WOJCIK	2534 ROCK CREEK ROAD	HANSEN	ID	83334	DIRECTOR	ROBERT FINCH	4322 VALLEJO DRIVE	SALT LAKE	UT	84124	DIRECTOR	GORDON WILSON	2095 CONNOR PARK COVE	SALT LAKE	UT	84109
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5. NATURE OF BUSINESS METALLINICAL CONSULTING & PROCESSING	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 <u><i>Roy S. Wojcik</i></u> Date <u>7-22-96</u> Name <small>(Type or Printed)</small> <u>ROY S. WOJCIK</u> Title <u>SEC-TREAS</u>																																							

ISSUED: 07-06-1996

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