

No. 52090	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office THELMA ALLEN 604-18TH AVE. S. PHONE 466-7251 NAMPA ID 83651 153
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct AMERICAN BERYLLIUM CORPORAT THELMA ALLEN 604 18TH AVENUE SOUTH NAMPA ID 83651	3. Incorporated Under The Laws of ID NO: 052090

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William H Martin	508 Nimrod St	Nevada City	CA.	95959
Secretary:	Charlotte Martin	" " "	" "	" "	" "
Directors:	Ed Stark	1626 NW Foundry	Grants Pass,	OR.	97526
	Don Smothers	13927 Trail Ridge Drive	Sun City West,	AZ.	85375
	Louise Martin Porter	537 Meadowland Circle,	Boise,	ID.	83704
	Harold Ruby	P.O.Box 5465	Chico,	CA.	95927
	Barry Woodland	24641 Canyonwood Drive,	West Hills,	CA.	91307

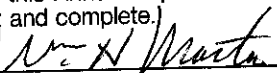
5. Nature of Business

MINING

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)


 WILLIAM H MARTIN

Date

Title

7-27-90

President