

No. 84769	Idaho Corporation Annual Report Form	2. Registered Agent and Office JAMES H. HAWLEY III JR.
Return To	Due No Later Than November 1, 1989	3114 KIPLING ROAD
Secretary of State Room 203, State House Boise, ID 83720	1. Mailing Address — <i>Please Correct</i> 84769 RICHWELL RESOURCES LIMITED	BOISE ID 83706
* FINAL NOTICE STATE NO FEE REQUIRED	JAMES H. HAWLEY III STE. P-6, 1618 S.W. 1ST AVE.	3. Incorporated Under The Laws of CANADA
	PORTLAND OR 97201	NO: 84769

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:	JAMES H. HAWLEY III	P. O. BOX 1797	BOISE	ID.	83701
Secretary:	B.U. ILLINBY	1700-609 GRANVILLE	VANCOUVER	B.C.	V7X1C3
Directors:	TOM IRONS	17400 SW BARNES RD, (# 1211)	PORTLAND	OR.	97225
	MALCOM FRAZER	1600-609 GRANVILLE	VANCOUVER	B.C.	V6E4H1

5. Nature of Business

MINING AND MILLING

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
(Typed or Printed)

JAMES H. HAWLEY III

Date

10-25-89

Title

PRESIDENT