

NO. C 58245
Annual Report Form
Due No Later Than November 30, 1998

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

WESTERN STATES MINERALS CORP
A. R. CERNY
4975 VAN GORDON STREET

WHEAT RIDGE CO 80033

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

C T CORPORATION SYSTEM
300 NORTH 6TH

BOISE ID 83701

3. Organized Under the Laws of:

UT C 58245

4. Corporations: Enter Names and Business 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:	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge	CO	80033
Secretary:	Allan R. Cerny	4975 Van Gordon St.	Wheat Ridge	CO	80033
Directors:	Arden B. Morrow	4975 Van Gordon St.	Wheat Ridge	CO	80033
	C.S. Yannias	660 N. Rush St.	Chicago	IL	60611
	Barbara G. Farah	595 Madison Ave. Ste 2200	New York	NY	10022

5. Signature of New Registered Agent

6.

Signature

Allan R. Cerny

Date

7/22/98

Name (Typed or Printed)

Allan R. Cerny

Title

Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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