

No. C 139654 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ALCHEMYKAOLIN CORP. 900-580 Hornby St. 190-2188 45 RD Vancouver, B.C. V6C 3B6 RICHMOND, BC CANADA V6C 3B6	2. Registered Agent and Office NO PO BOX JOE BAIRD ← Joseph H. Baird 2117 HILLWAY DR BOISE, ID 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Director + President</td> <td style="vertical-align: top;">A. Kaufman Roger Kaufman</td> <td style="vertical-align: top;">10658 Point Hayden Dr. Hayden Lake, ID</td> <td></td> <td></td> <td style="vertical-align: top;">83835</td> </tr> <tr> <td style="vertical-align: top;">Director</td> <td style="vertical-align: top;">Barry Girling</td> <td style="vertical-align: top;">Malespina, LTD 900-580 Hornby St. Vancouver, B.C.</td> <td></td> <td></td> <td style="vertical-align: top;">V6C 3B6</td> </tr> <tr> <td style="vertical-align: top;">Director</td> <td style="vertical-align: top;">Alan Ball</td> <td style="vertical-align: top;">Idaho Falls Canada</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director + President	A. Kaufman Roger Kaufman	10658 Point Hayden Dr. Hayden Lake, ID			83835	Director	Barry Girling	Malespina, LTD 900-580 Hornby St. Vancouver, B.C.			V6C 3B6	Director	Alan Ball	Idaho Falls Canada			
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5. Organized Under the Laws of: IDAHO C 139654	6. Signature <u>Joseph H. Baird</u> Date <u>8/30/02</u> Name (Typed or Printed) <u>Joseph H. Baird</u> Title <u>Attorney</u>																									