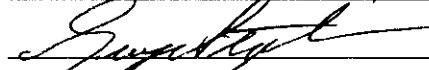


<p>No. C 97315</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than Jan 31, 2001</p> <p align="center">Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable JACK WAITE MINING COMPANY</p> <p>15435-MCKENZIE LAKE WAY SE</p> <p>CALGARY, AB CANADA T2Z 2H2</p>	<p>2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID</p> <p>3. <u>New</u> Registered Agent Signature</p>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p>																																
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<p>5. Organized Under the Laws of:</p> <p>ARIZONA C 97315</p>	<p>6.</p> <p>Signature: </p> <p>Date: <u>Nov 23, 2000</u></p> <p>Name (Typed or Printed): <u>GEORGE STEPHENSON</u></p> <p>Title: <u>PRESIDENT</u></p>																															

Issued 11/01/2000

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