

No. 27808

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

STEPHEN D. HALL
485 "E" STREETSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address - Please Correct if Not Correct

E.A. REX MINING CORPORATION CTH
K.H. KOMITSCH
P.O. BOX 2500

IDAHO FALLS ID 83402

* FIRST NOTICE *
NO FEE REQUIREDCALGARY
CANADA

AB T2P2N1

3. Incorporated Under The Laws of

ID
NO: 27808

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	K.H. Komitsch	P.O. Box 2500	Calgary	AB	T2P 2N1
Secretary:	M.N. Hirji	P.O. Box 2500	Calgary	AB	T2P 2N1
Directors:	K.H. Komitsch	P.O. Box 2500	Calgary	AB	T2P 2N1
	L.J. Larsen	2625 Victoria Ave.	Regina	SK	S4T 7T9
	J.F. Pearson	P.O. Box 2700	Calgary	AB	T2P 2P5
	W. Sokolowski	220 Portage Ave.	Winnipeg	MN	R3C 3K7

5. Nature of Business
Unproductive Mining
Corporation6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
July 17/95

Signature

Date

Name
(Typed or Printed)

M.N. Hirji

Title

Secretary