

No. 84601	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ORVANA RESOURCES CORP. 1019 8TH STREET GOLDEN CO 80401 0000		3. Incorporated Under The Laws of NV NO: 84601																															
4. Names and Addresses of Officers and Directors																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: left;"><u>Name</u></th> <th style="width: 30%; text-align: left;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: left;"><u>City</u></th> <th style="width: 15%; text-align: left;"><u>State</u></th> <th style="width: 10%; text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Robert A. Watts</td> <td>710-1177 West Hastings St.,</td> <td>Vancouver, B.C.,</td> <td>Canada,</td> <td>V6E 2K3</td> </tr> <tr> <td>Secretary: Thomas W. Beattie</td> <td>710-1177 West Hastings St.,</td> <td>Vancouver, B.C.,</td> <td>Canada,</td> <td>V6E 2K3</td> </tr> <tr> <td>Directors: D. Neil Hillhouse</td> <td>710-1177 West Hastings St.,</td> <td>Vancouver, B.C.,</td> <td>Canada,</td> <td>V6E 2K3</td> </tr> <tr> <td>Robert A. Watts</td> <td>710-1177 West Hastings St.,</td> <td>Vancouver, B.C.,</td> <td>Canada,</td> <td>V6E 2K3</td> </tr> <tr> <td>Leigh W. Freeman</td> <td>1019 Eighth St.,</td> <td>Golden,</td> <td>Colorado,</td> <td>80401</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Robert A. Watts	710-1177 West Hastings St.,	Vancouver, B.C.,	Canada,	V6E 2K3	Secretary: Thomas W. Beattie	710-1177 West Hastings St.,	Vancouver, B.C.,	Canada,	V6E 2K3	Directors: D. Neil Hillhouse	710-1177 West Hastings St.,	Vancouver, B.C.,	Canada,	V6E 2K3	Robert A. Watts	710-1177 West Hastings St.,	Vancouver, B.C.,	Canada,	V6E 2K3	Leigh W. Freeman	1019 Eighth St.,	Golden,	Colorado,	80401
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5. Nature of Business Mineral Exploration	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Leigh W. Freeman </td> <td style="width: 40%;"> Date 7/13/92 Title Vice President </td> </tr> </table>				Signature  Name (Typed or Printed) Leigh W. Freeman	Date 7/13/92 Title Vice President																												
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