

No. J34852	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Due No Later Than November 1, 1988	JEFFREY C. FEREDAY 277 N. 6TH ST. SUITE 20 BOISE, IDAHO 83702
	1. Mailing Address - Please Correct 084862 MINTEK RESOURCES LTD. VICTOR J. E. JONES 900 - 475 HOWE STREET VANCOUVER, B.C. V6C 2B3 00000	

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## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Victor J.E. Jones	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
Secretary:	Lynne Seviar	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
Directors:	Victor J.E. Jones	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
	Clyde L. Smith	900 - 475 Howe Street	Vancouver	B.C.	V6C 2B3
	Colin K. Campbell	501 - 321 Water Street	Vancouver	B.C.	V6B 1B8
	Harry P. Sutherland	800 - 601 W. Hastings St.	Vancouver	B.C.	V6B 5A6
	R. Stuart Angus	550 - 999 Canada Place	Vancouver	B.C.	V6C 3C8

## 5. Nature of Business

mining exploration and  
development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

*Victor J.E. Jones*  
 Victor J.E. Jones

Date

Title

*July 20/88*  
 President