

No. 84379

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

WILLIAM D. COLLINS
707 NORTH EIGHTH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct 84379

BOISE ID 83702

RECEIVED
SEC. OF STATE

TOPAZ EXPLORATION (U.S.) LTD.

MICHAEL A. FARRAGE

STE. 300, 800 W. BENDER ST.

#500-455 Granville St.

VANCOUVER BC 00000

CANADA V6C 1V2

3. Incorporated Under The Laws
of IDAHO

NO: 84379

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Anna Nyarady,	1122 Highland Dr.,	West Vancouver,	B.C.	V7S 2H4
Secretary:	Cheryl Rolston,	7050 Halligan St.,	Burnaby,	B.C.	V5E 1R6
Directors:	Anna Nyarady -	1122 Highland Dr.,	West Vancouver,	B.C.	V7S 2H4
	Harold Stevenson -	657 W. 33rd Ave.,	Vancouver,	B.C.	V5Z 2K3
	Michael Farrage -	#401-1255 Pendrell St.,	Vancouver,	B.C.	
	Cheryl Rolston -	7050 Halligan St.,	Burnaby,	B.C.	V5E 1R6

5. Nature of Business

mining 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.

Signature

Name (Typed or Printed)

A. Nyarady

Date

Title

President