

No. 88737	Idaho Corporation Annual Report Form	2. Registered Agent and Office STEVEN R. TOLMAN
Return To	Due No Later Than November 1, 1989	142 3RD AVE. N.
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct FORMATION CAPITAL CORPORATION, U ----- 442 COURT STREET ELKO NV 89801	TWIN FALLS ID 83301
* FINAL NOTICE * NO FEE REQUIRED 89 NOV 8 AM 9 04		3. Incorporated Under The Laws of NEVADA NO: 88737

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J. Scott Bending	119 - 255 West 1st St.	North Vancouver	BC	V7M 3G8
Secretary:	Mari-Ann Green	119 - 255 West 1st St.	North Vancouver	BC	V7M 3G8
Directors:	J. Scott Bending	119 - 255 West 1st St.	North Vancouver	BC	V7M 3G8
	Mari-Ann Green	119 - 255 West 1st St.	North Vancouver	BC	V7M 3G8

5. Nature of Business

Mining

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)

J. Scott Bending

Date November 1, 1989

Title President