

No. C 91715	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO CONSOLIDATED METALS CORP. PO BOX 1124 3555 Country Club Dr. LEWISTON, ID 83501		DELBERT W. STEINER 504 MAIN STE 470 3555 Country Club Dr. LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Organized Under the Laws of: CANADA C 91715	6. Signature <u>Vanessa Bachman</u> Date <u>4/19/02</u> Name <small>(Typed or Printed)</small> <u>Vanessa Bachman</u> Title <u>Corp. Sec.</u>																																																																				

President/Director	John Andrews	1060 Maple Ridge Way	Greensboro	GA	30642
Secretary	Vanessa Gill-Bachman	1709 Burrell Dr	Lewiston	ID	83501
Director	Delbert Steiner	3555 Country Club Dr	Lewiston	ID	83501
Director	David Fraser	1200-999 West Hastings St	Vancouver	BC	V6C2W2
Director	Ted Tomasovich	4812 Lakeview Canyon Rd	Westlake Village	CA	91361
Director	Marc Oppenheimer	25 Rockwood Place, Third Fl	Englewood	NJ	07631
Director	Luca Riccio	700 W Pender #902	Vancouver	BC	V6C1G8
Director	Jim Ashcroft	337 Edgewater RD	Sudbury	ON	P3G1J7