

No. C 84601 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ORVANA RESOURCES CORP. 2007 1177 ^N HASTINGS ST. VANCOUVER, BC → WEST CANADA V6E 2K3	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President Chairman Director	D. Neil Hillhouse	4050 Bayridge Ave.	West Vancouver, BC		V7V 3K1
Secretary Director	J. Christopher Mitchell	1084 Graveland Road	West Vancouver, BC		V7S 1Z4
Sni. VP Co Director	Paul E. Dirksen	1212 Ash Avenue	Coeur d'Alene, ID		83814

5. Organized Under the Laws of: NEVADA C 84601	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Neil Hillhouse</u></td> <td style="width: 40%;">Date <u>June 2000</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>D. Neil Hillhouse</u></td> <td>Title: <u>President</u></td> </tr> </table>	Signature <u>Neil Hillhouse</u>	Date <u>June 2000</u>	Name (Typed or Printed) <u>D. Neil Hillhouse</u>	Title: <u>President</u>
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