

No. 97107	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office MARTIN CLEMETS PO BOX 69 KINGSTON ID 83839
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address TRIAD EXPLORATION, INC. STEVE BERGSTROM 1218 S SKIPWORTH RD SPOKANE WA 99206	3. Incorporated Under The Laws of WA NO: 97107

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:	STEVE BERGSTROM	1218 S. SKIPWORTH RD,	SPOKANE	WA	99206
Secretary:	STEVE BERGSTROM	1218 S. SKIPWORTH RD,	SPOKANE	WA	99206
Directors:					

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	<i>Steve Bergstrom</i>	Date	July 12, 1994
Name	<small>(Typed or Printed)</small>	Title	PRESIDENT
	STEVE BERGSTROM		