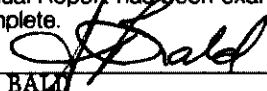


No. 35538	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																																								
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECORDED SEC. OF STATE  88 NOV 10 AM 9 28	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																																								
	1. Mailing Address — Please Correct 085538	PATRICK HARRISON MINING CORPORAT JAMES BALD 10 EXCHANGE PLACE, SUITE 207 SALT LAKE CITY, UTAH 84111																																									
4. Name and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF UTAH NOV 18 1988																																								
<table border="1"> <thead> <tr> <th data-bbox="29 393 409 455"></th> <th data-bbox="413 393 726 455"><u>Name</u></th> <th data-bbox="730 393 1057 455"><u>Street or P.O. Address</u></th> <th data-bbox="1060 393 1338 455"><u>City</u></th> <th data-bbox="1341 393 1453 455"><u>State</u></th> <th data-bbox="1457 393 1605 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="29 457 409 487">President:</td> <td data-bbox="413 457 726 487">ERNEST W. HARRISON</td> <td data-bbox="730 457 1057 487">304 BIRCH'S ROAD, NORTH BAY,</td> <td data-bbox="1060 457 1338 487">ONTARIO</td> <td data-bbox="1341 457 1453 487">PIB8V7</td> <td data-bbox="1457 457 1605 487"></td> </tr> <tr> <td data-bbox="29 489 409 519">Secretary:</td> <td data-bbox="413 489 726 519">EDWARD H. HARRISON</td> <td data-bbox="730 489 1057 519">304 BIRCH'S ROAD, NORTH BAY,</td> <td data-bbox="1060 489 1338 519">ONTARIO</td> <td data-bbox="1341 489 1453 519">PIB8V7</td> <td data-bbox="1457 489 1605 519"></td> </tr> <tr> <td data-bbox="29 521 409 551" rowspan="4">Directors:</td> <td data-bbox="413 521 726 551">ERNEST W. HARRISON</td> <td data-bbox="730 521 1057 551">304 BIRCH'S ROAD, NORTH BAY,</td> <td data-bbox="1060 521 1338 551">ONTARIO</td> <td data-bbox="1341 521 1453 551">PIB8V7</td> <td data-bbox="1457 521 1605 551"></td> </tr> <tr> <td data-bbox="413 553 726 583">EDWARD H. HARRISON</td> <td data-bbox="730 553 1057 583">304 BIRCH'S ROAD, NORTH BAY,</td> <td data-bbox="1060 553 1338 583">ONTARIO</td> <td data-bbox="1341 553 1453 583">PIB8V7</td> <td data-bbox="1457 553 1605 583"></td> </tr> <tr> <td data-bbox="413 585 726 614">JAMES BALD</td> <td data-bbox="730 585 1057 614">10 EXCHANGE PL., #207, SALT LAKE CITY,</td> <td data-bbox="1060 585 1338 614">UT</td> <td data-bbox="1341 585 1453 614">84111</td> <td data-bbox="1457 585 1605 614"></td> </tr> <tr> <td data-bbox="413 617 726 646">CLARENCE MARCHAND</td> <td data-bbox="730 617 1057 646">304 BIRCH'S ROAD, NORTH BAY,</td> <td data-bbox="1060 617 1338 646">ONTARIO,</td> <td data-bbox="1341 617 1453 646">PIB8V7</td> <td data-bbox="1457 617 1605 646"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	ERNEST W. HARRISON	304 BIRCH'S ROAD, NORTH BAY,	ONTARIO	PIB8V7		Secretary:	EDWARD H. HARRISON	304 BIRCH'S ROAD, NORTH BAY,	ONTARIO	PIB8V7		Directors:	ERNEST W. HARRISON	304 BIRCH'S ROAD, NORTH BAY,	ONTARIO	PIB8V7		EDWARD H. HARRISON	304 BIRCH'S ROAD, NORTH BAY,	ONTARIO	PIB8V7		JAMES BALD	10 EXCHANGE PL., #207, SALT LAKE CITY,	UT	84111		CLARENCE MARCHAND	304 BIRCH'S ROAD, NORTH BAY,	ONTARIO,	PIB8V7	
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5. Nature of Business  MINING CONTRACTORS	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) JAMES BALD Date 10-17-88 Title VICE PRESIDENT																																										