

No. C 97315

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct If Not Correct
JACK WAITE MINING COMPANY
15435-MCKENZIE LAKE WAY SE
CALGARY AB 00000

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:
AZ C 97315

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GEORGE STEPHENSON	15435 MCKENZIE LAKE WAY SE	CALGARY AB.	CANADA	T2Z 2H2
SEC/TREAS.	MIRIAM STEPHENSON	15435 MCKENZIE LAKE WAY SE	CALGARY, ALBERTA,	CANADA	T2Z 2H2

5. Signature of New Registered Agent

6. Signature *George Stephenson* Date Nov 29, 1999
Name GEORGE STEPHENSON Title PRESIDENT