

No. 84379

## Idaho Corporation Annual Report Form

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

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address - Please Correct If Not Correct

TOPAZ EXPLORATION (U.S.) LTD.  
MARVIN G. PALMER  
P O BOX 6187MICHAEL MCLAUGHLIN  
700 NORTH THIRD EAST

MOUNTAIN HOME ID 83647

\* FIRST NOTICE \*  
NO FEE REQUIRED

KENNEWICK

WA 99336 0000

3. Incorporated Under The Laws  
of ID

NO: 84379

## 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:	Marvin G. Palmer	2721 South Garfield	Kennewick	Wa	99337
Secretary:	John W. E. Palmer	Bo7 Site 11 RR 1	DeWinton AB		TOL OXO
Directors:	Neil W. Palmer	2721 South Garfield	Kennewick	Wa.	99337
	Sharon Ivy Paul	641 Willowburn Crescent	Calgary AB		T2 J 1M9
	Donna Gaylord	<del>Bo7 Site 11 RR 1</del> 2478 Brisco Road	DeWinton AB		TOL OXO
			Brisco Road		VOA 1B0
			B. C.		

## 5. Nature of Business

MINING EXPLORATION

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)

  
 M. G. PALMER

Date

11:92

Title

PRESIDENT