

No. 93840

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

CF CORPORATION SYSTEM
300 NORTH 6TH STREET

1. Mailing Address - Please Correct If Not Correct

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080WESTERN MINING CORPORATION (USA)
DAVID E. ROBERTS
4750 LONGLEY LANE STE 106

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

RENO NV 89502

3. Incorporated Under The Laws of

DE
NO: 93840

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Keith R. Hulley	G.P.O. Box 860K	Melbourne	Victoria	Australia 3001
Secretary: John F. Welborn	1775 Sherman St., #1800	Denver	CO	80203
Directors: Keith R. Hulley	G.P.O. Box 860K	Melbourne	Victoria	3000 Australia 3001
Jeffrey S. Parr	1 First Canadian Pl., Ste. 2620,	Toronto,	Ontario	Canada M5X 1B1
John F. Welborn	1775 Sherman St., #1800	Denver	CO	80203
William G. Hargett	11490 Westheimer, #200	Houston	TX	77077-6841

5. Nature of Business

Mineral 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



Date September 18, 1995

Name (Typed or Printed)

John F. Welborn

Title Secretary