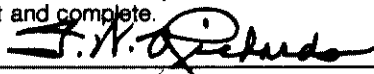
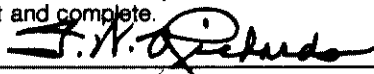
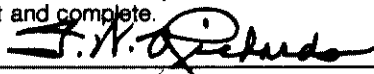


No. 052494	Idaho Corporation Annual Report Form		2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 JUL 18 PM 2 19	Due No Later Than November 1, 1988		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																				
	1. Mailing Address — Please Correct 052494																						
	CANADIAN SUPERIOR MINING (U.S.) TAX ADMINISTRATION DEPT. P.O. BOX 900 DALLAS, TEXAS 75221		3. Incorporated Under The Laws of STATE OF NEVADA																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table> <p style="text-align: center; font-size: 1.2em; font-weight: bold;">SCHEDULE ATTACHED</p>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																			
President:																							
Secretary:																							
Directors:																							
5. Nature of Business Holding Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>07/12/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>F. W. Richards</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>			Signature		Date	07/12/88	Name (Typed or Printed)	F. W. Richards	Title	Assistant Secretary												
Signature		Date	07/12/88																				
Name (Typed or Printed)	F. W. Richards	Title	Assistant Secretary																				

JUL 28 1988

OFFICERS AND DIRECTORS
CANADIAN SUPERIOR MINING (U.S.) LTD.

Directors Denoted By *

	<u>Name</u>	<u>Title</u>	<u>Business Address</u>	
A. Please	D. G. Macaulay*		(C)	
	D. A. MacWilliam*	President	(E)	
B. Your	J. M. Koshan*	Vice President	(C)	red office
address	R. J. Lane	Vice President	(C)	base make
any r	S. Stotyn	Secretary	(C)	
	J. A. Acres	Assistant Secretary	(C)	
C. Your	F. W. Richards	Assistant Secretary	(B)	
	D. F. Taylor	Treasurer	(D)	ccountant,
D. This				
agent				
	(B) 1201 Elm Street, Dallas, TX 75270			
E. Return	(C) Mobil Tower, 330 5th Avenue, S.W., Calgary, Alberta, Canada T2P 0L4			
	(D) 3000 Diamond Park Drive, Dallas, TX 75247			
	(E) 145 King Street West, Toronto, Ontario, Canada M5W 2M1			

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.