



COATES DRILLING INC.
diamond drilling contractors

3051 North Deer Run Road, Carson City, Nevada 89701
Phone (702) 882-8224

60073

November 1, 1990

Secretary of State
Room 203, Statehouse
Boise, Idaho
83720

Dear Sirs:

It appears that we have misplaced our Annual Report Form that was due November 1, 1990.

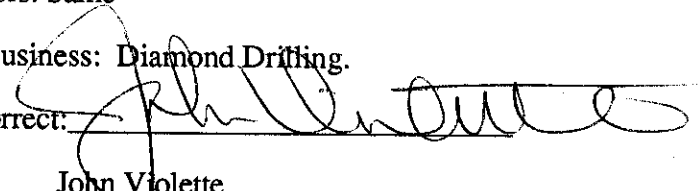
Would please accept the following information as our 1990 report:

1. Mailing address: Delete Ronald J. Simpson
2. Registered Agent is still C T Corporation
3. Incorporated under the laws of Washington
4. Name and addresses of Officers and Directors: Delete Donald W. Coates and Ronald J. Simpson and replace with:

President: John Violette, 7583 Vantage Place, Delta, B. C., V4G 1A5
Secretary: Howard Langer, 179 Charlton Blvd, Willowdale, Ontario, M2R 2J2
Directors: Same

5. Nature of Business: Diamond Drilling.

6. Certified correct:


John Violette
November 2, 1990

Yours very truly


John Violette