




No. 084601	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE SEP 2 AM 8 42	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																																					
	1. Mailing Address — Please Correct 084601 ORVANA RESOURCES CORP. ROBERT A. WATTS 1019 8TH STREET GOLDEN, CO. 80401				3. Incorporated Under The Laws of STATE OF NEVADA																																			
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert A. Watts</td> <td>1177 W. Hastings #710</td> <td>Vancouver, BC, Canada</td> <td>V6E 2K3</td> <td></td> </tr> <tr> <td>Secretary(Asst):</td> <td>Sheryl L. Price</td> <td>1019-8th Street</td> <td>Golden,</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Directors:</td> <td>Robert A. Watts</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Leigh W. Freeman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>D. Neil Hillhouse</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Robert A. Watts	1177 W. Hastings #710	Vancouver, BC, Canada	V6E 2K3		Secretary(Asst):	Sheryl L. Price	1019-8th Street	Golden,	CO	80401	Directors:	Robert A. Watts						Leigh W. Freeman						D. Neil Hillhouse				
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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. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>8/31/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Sheryl L. Price</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>			Signature		Date	8/31/88	Name (Typed or Printed)	Sheryl L. Price	Title	Assistant Secretary																												
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ENTERED