

No. C 84601	Annual Report Form 1999 Due Not later than November 30,	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - ☐ Is Correct , If Not Correct ORVANA RESOURCES CORP. c/o 2007 - 1177 W. Hastings St. 1019 8TH STREET Vancouver, BC V6E 2K3 GOLDEN CO-80401	3. Organized Under the Laws of: NV C 84601
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
Office held	Name	Street or P.O. Address
President	D. Neil Hillhouse	4050 Bayridge Ave. West Vancouver BC V7V3K1
Secretary	J.C. Mitchell	1084 Groveland Rd, West Vancouver BC V7S1Z4
Director	Paul E. Dircken	1212 Ash Ave, Coeur d'Alene ID 83814
Director	D. Neil Hillhouse	4050 Bayridge Ave, West Vancouver BC V7V3K1
Director	J.C. Mitchell	1084 Groveland Rd, West Vancouver, BC V7S1Z4
5. Signature of New Registered Agent		6.
Signature <u><i>D. Neil Hillhouse</i></u>		Date <u>Nov 25/99</u>
Name (Typed or Printed) <u>D. Neil Hillhouse</u>		Title <u>President</u>

ISSUED: 07-03-1999

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