

1998

Due No Later Than November 30,

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
JACK WAITE MINING COMPANY  
15435-MCKENZIE LAKE WAY SE  
CALGARY AB 00000

CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE ID 83701

3. Organized Under the Laws of:  
AZ C 97315

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	City	State	Zip
President	GEORGE STEPHENSON	15435-MCKENZIE LAKE WAY SE, CALGARY	CALGARY	ALBERTA	T2Z2R2
SECRETARIES	MIRIAM STEPHENSON	15435-MCKENZIE LAKE WAY SE.	CALGARY	ALBERTA	T2Z2R2

5. Signature of New Registered Agent

6. Signature [Signature] Date Oct 14/98  
Name (Typed or Printed) GEORGE STEPHENSON Title President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓