

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 383103

(9)

1. Corporation Name

THE SAN PEDRO MINING CORPORATION

Principal Place of Business

1560 STATE ROUTE 344
EDGEWOOD NM 87108

Mailing Address

1055 WEST HASTINGS ST
SUITE 1400
VANCOUVER BC V6E2E

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and title, if applicable

(NOTE: If registered agent is a corporation, name and address of corporation)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME DC
YOUNG, JOHN M.
STREET ADDRESS 1109 WEST 39TH AVENUE
CITY- ST- ZIP VANCOUVER BC

13. TITLE

NAME DS
BERRY, KEN
STREET ADDRESS 1400-1055 W. HASTINGS ST.
CITY- ST- ZIP VANCOUVER BC V6E 2E9

14. TITLE

NAME D
BERNHARD, FREE DR.
STREET ADDRESS #806-7420 E. QUINCY AVE.
CITY- ST- ZIP DENVER CO 80237

15. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

16. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

17. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

18. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

AC. BERNHARD

AC. RICHARDSON

06/10/97 (604)683-3613

FILED

Jul 07 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
05/31/1971

3a. Date of Last Report
05/01/1996

4. FET Number
59-1370781

Applied For
Not Applicable

5. Certificate of Status Desired [] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (9/96)