

**AFFIDAVIT AND NOTICE OF INTENT TO HOLD
MINING CLAIM(S) AND SITE(S)**

BOOK 399 PAGE 38
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Nevada North Resources
2004 OCT-28 AM 10:15

EUREKA COUNTY, NEVADA
M.N. REBAL/LEATI, RECORDER
FILE NO. FEES 548⁰⁰

193558

TO ALL WHOM IT MAY CONCERN:

The undersigned certifies that the owner or claimant intended or intends to hold and maintain all of its right, title and interest in and to each mining claim listed below through the end of the assessment year beginning at 12:00 p.m. on September 1, 2003 and ending at 11:59 a.m. on September 1, 2004, and further for the assessment year beginning at 12:00 p.m. on September 1, 2004 and ending at 11:59 a.m. on September 1, 2005.

Claim map(s) showing said claim(s) filed as Document Number(s)

181888

in the Eureka County records.

RECORDER'S STAMP

Name of claim(s):

BLM Serial Number(s)

Coal 1-64

847957-848020

Owner or Agent has paid to the BLM, on or before September 1, 2004, a maintenance fee in the amount of \$125 for each claim, pursuant to 30 U.S.C.A. §28f(a) (the "Act"). Such payment was made to hold the claim(s) for the assessment year ending at noon on September 1, 2005, as required by the Act. By such payment Owner hereby expresses its intent to hold and maintain all of its right, title and interest in and to each claim through the end of the assessment year ending at noon on September 1, 2005.

Name and mailing address of owner or claimant:

Nevada North Resources (U.S.A.), Inc.
501 South 1st Avenue
Suite N
Arcadia, CA 91006

STATE OF Nevada

COUNTY OF Washoe

Subscribed and sworn to by

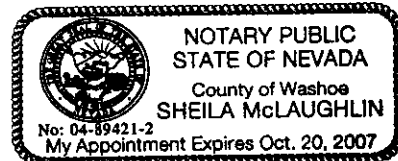
Kenneth D. Cunningham

before me this

Dated this 21 day of October, 2004.

21st day of Oct, 2004

By KDC
Owner, Claimant, Agent, or Lessee Signature



Kenneth D Cunningham
Owner, Claimant, Agent, or Lessee Name (printed)

Sheila McLaughlin
NOTARY PUBLIC

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