

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

FILED FOR RECORDING  
AT THE REQUEST OF

Taranis Resources US, Inc.  
2004 SEP 28 PM 2 41

LINCOLN COUNTY RECORDER  
FEE 658.50 DEP  
LESLIE BOUCHER NR

Friday, September 24, 2004

STATE OF NEVADA,  
Lincoln County Recorder  
1 Main Street  
Pioche, NV 89043

**Recorder's Stamp**

TO ALL WHOM IT MAY CONCERN

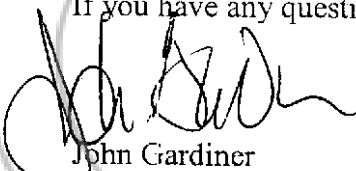
Dear Sir/Madam

Enclosed you will find a check in the amount of Six Hundred and Fifty Eight Dollars and Fifty cents (\$658.50) as payment of the County Fee for Seventy Seven (77) unpatented lode mining claims, more particularly described in Exhibit A attached hereto (TRES No. 1 through TRES No. 77). These claims are located in un-surveyed Township 1 N, Range 67 East. Sections 25, 26, 35 36, and Township 1N, Range 68E, Sections 29 and 30 East of the Mount Diablo Meridian, in the Pioche Mining District, Lincoln County, Nevada. This payment is due November 1, 2004.

Enclosed are two (2) copies of this filing. Please date stamp and return one copy to John Gardiner at the following address:

Taranis Resources Inc.  
Att'n: John Gardiner  
14247 West iliff Avenue  
Lakewood, CO 80228-5421

If you have any questions concerning this filing, please contact John Gardiner at 303-716-5922.



John Gardiner

/enclosures:

- Exhibit A, list of claims - 2 copies
- Check for \$658.50 (Check Number 324)

