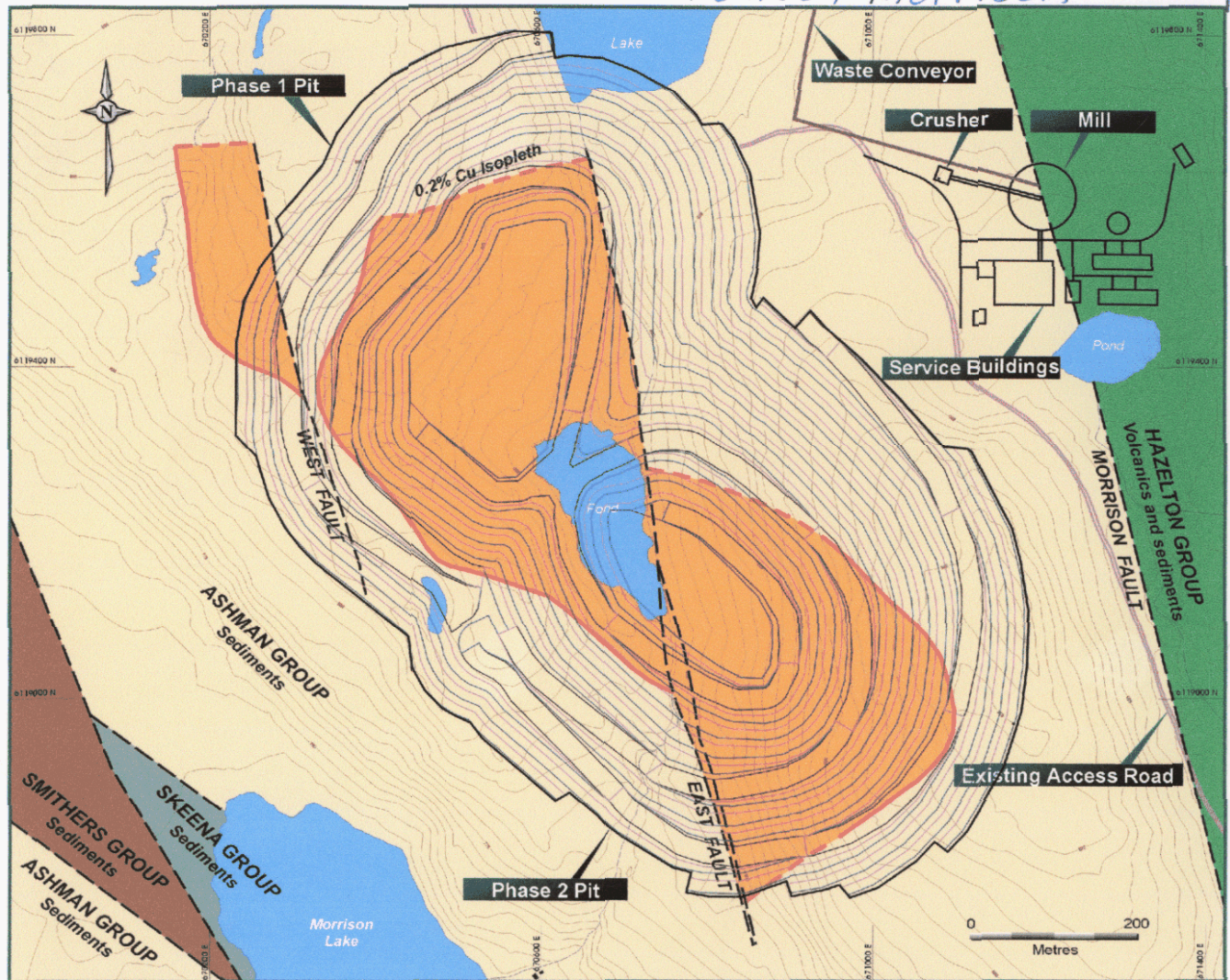


885481
93m 007 Morrison

Sept. 23/05



Proposed Mine Layout

OFFICERS & DIRECTORS:

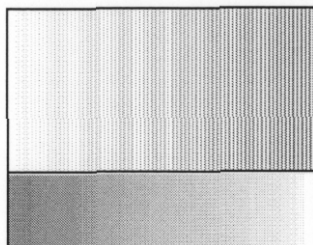
- J. Paul Stevenson, (CEO)** – Prospector, active in the Vancouver Urban Aboriginal Community and President of the Vancouver Métis Community Association. He works with local and First Nations communities.
- Chris Sampson, P. Eng. (President)** – Experienced in porphyry copper exploration and production. He handles the technical aspects of the project and coordinates Pacific Booker’s field work with outside consultants.
- John Plourde** – Finance & Corporate Relations – he has secured sufficient financing in adverse markets and has handled investor related activities.
- Bill Deeks, B.A.Sc., P. Eng.** – Former Senior Vice-President of Noranda. PBM’s advisor on metal markets.
- Perry Munton, B.Sc., C.G.A., C.A., (C.F.O.)**, Accountant – Partner at Smythe Ratcliff. Oversees financial reporting.
- Shelley Hallock, (Secretary)**, and **Barbara Hilton** – In addition to their experience in the mining industry, they ensure that the board has a northern voice.

CONSULTANTS:

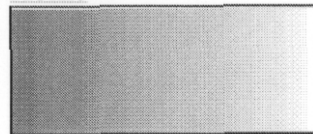
- Niel S. Seldon & Associates** – Metal Marketing expertise
- Beacon Hill Consultants (1988) Ltd.** – Peter Stokes, Bruce M. Briggs, John R. W. Fox, Garth Kirkham – feasibility study
- Knight Piesold Consulting** – Richard Killam, Thomas Kerr – environmental studies and waste/tailings disposal
- Ed Kimura, P. Geo.** – Formerly of Placer Dome, has extensive experience in evaluation and production of porphyry copper / molybdenum deposits. Acts as a Qualified Person for Morrison/Hearne Hill Project in compliance with NI 43-101
- Michael Farnsworth, P. Eng., MBA** – 40 years experience in mining industry at both underground and open pit mines, treasury and corporate development functions, project evaluations and public affairs. Acts in a PA capacity for PBM.
- Gregory R. Anderson** – Finance and Investor Relations – Investment specialist with 20 years combined investment/brokerage experience specializing in risk and venture capital management.

In the Pacific Belt's Porphyry Copper/Gold Belt.

PACIFIC BOOKER MINERALS INC.



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Management...

Directors

Gregory R. Anderson, Chief Executive Officer, President, Executive Director, has a lifetime of business, corporate finance, investment, marketing and brokerage experience. He has, since 1997, been instrumental in funding all aspects of Pacific Booker Minerals Inc.'s growth as well as handling investor relations.

William G. Deeks, P-Eng. Chem., Executive Director, Chairman of the Board, has 50 years experience in Mining, covering Marketing, R&D, Environmental Management, Health Safety and Accident prevention at work sites, approval of exploration budgets and work on project feasibilities and is on the Governance committee of the Mining

Association of Canada's "Toward Sustainable Mining" initiative in which Booker will participate. Most recently he was Chairman of Charles Tennant Canada, a mining chemicals/collectors producer and Chemicals Distribution company.

Mark Gulbrandson, Executive Director, owner, CEO, Apple Auto Group a multimillion dollar business and a top 100 Ford dealer in the U.S.

Michael Mews, Secretary, Chief Financial Officer, Executive Director, has over 40 years business experience that includes administration, sales and marketing. He has been a director of reporting issuers since 1995.

John Plourde, Executive Director, has over 30 years of investor relations experience and has served as a Director of several public companies. He has been a Director of Pacific Booker Minerals Inc. since December 1999.

Erik A. Tornquist, A.Sc.T., Executive Director, Applied Science Technologist with over thirty year's experience in Natural Gas Operations, Engineering, International Project Management, Human Resources and Training. Held various Management positions with Terasen Gas and Terasen International, most recently as Vice President of Human Resources and Training for Canadian Energy Services in the Sultanate of Oman. He has completed PUBCO 1 at Simon Fraser University, a course on setting-up and managing public companies.

William F. Webster, Executive Director, has 40 years experience in financial management, investment sales and corporate finance.

Technical Staff

ED KIMURA, B.A.Sc., FGAC, P.GEO., is a graduate of the University of British Columbia and has a strong background in all aspects of mine development, from the early grass root exploration stages through to pit design and mine planning. Ed spent the first twenty years of his career as

a mine geologist, mainly at the Endako Molybdenum porphyry mine with Placer Dome Inc. Ed joined Booker in August, 1997 after retiring as Placer Dome's manager of Canadian Exploration. In addition to geological consulting, Ed was part of the TSE's Mining Standards task force. Ed is Pacific Booker's QP (qualified person) for the project in compliance with National Instrument 43-101.

Consultants

Beacon Hill Consultants (1988) Ltd. - W. Peter Stokes, Bruce M. Briggs, John R. W. Fox, Garth Kirkham - feasibility study

Neil S. Seldon & Associates - Metal Marketing expertise

Knight Piesold Consulting - Richard Killam, Thomas Kerr - waste/tailings disposal and environmental studies

Michael Farnsworth, P. Eng., MBA - 40 years experience in mining industry at both underground and open pit mines, treasury and corporate development functions, project evaluations and public affairs.

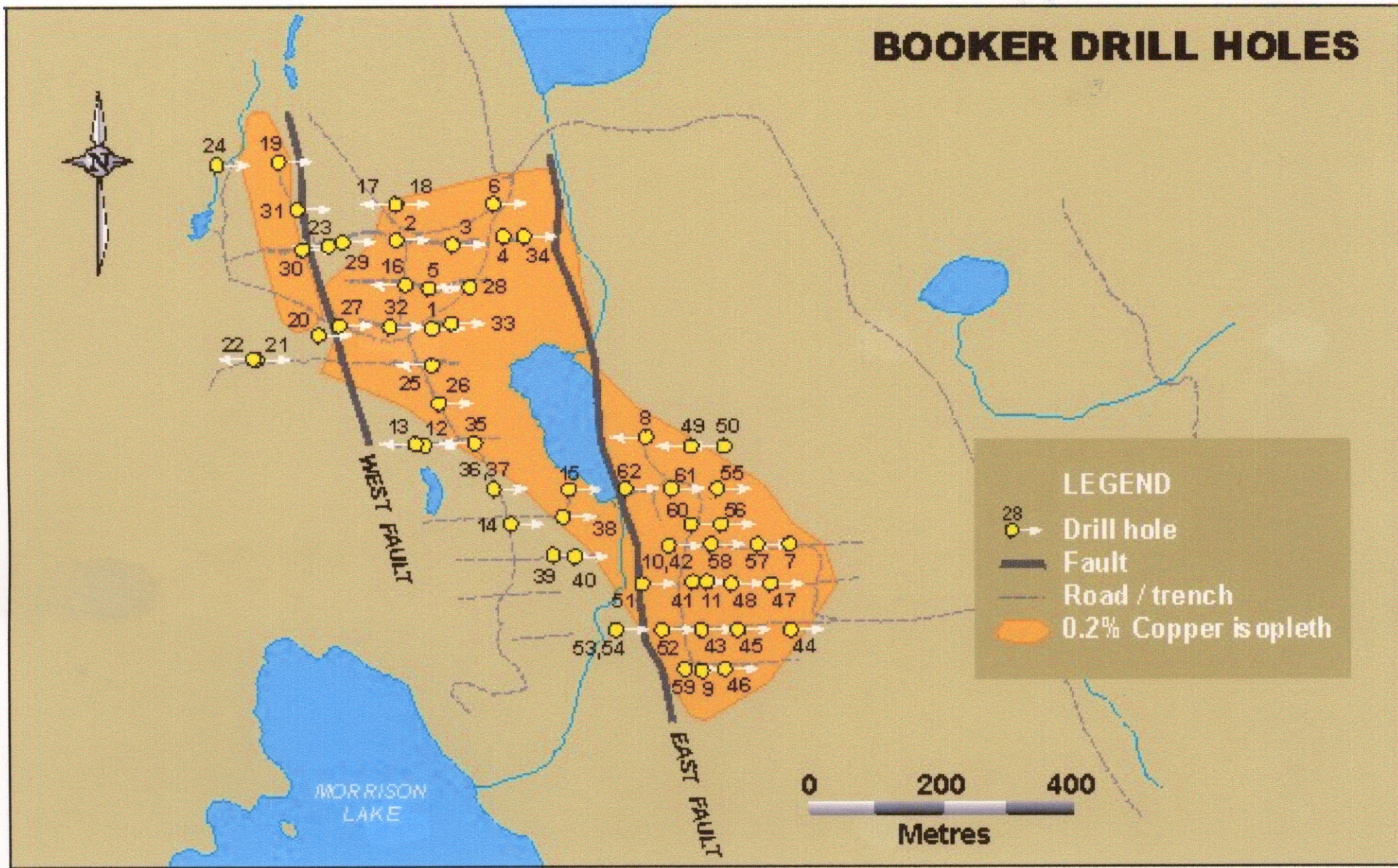
Sean P. Daly, P. Geo - Applied Geology - 33 years experience in mineral exploration, government mapping and the mining industry, mainly in the rock mechanics and slope stability fields at both underground and open pit mines. He handles field acquisition and interpretation of bedrock geotechnical data for Pacific Booker Minerals.

Rod Smith, P. Eng. Senior Hydrogeologist, - Rod has over 25 years of experience in groundwater characterization for mine developments, dewatering investigations and contaminant transport studies.

Kevin A. Morin, Ph.D., P. Geo. - Kevin has over 22 years of experience in the fields of hydrogeology, geochemistry, environmental impact assessment, and computer modelling related to mining and industrial activity.

[Contact us for more info](#)

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Jan. 2/02

www.pacificbooker.bc.ca

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