

COMMITTEE BAY RESOURCES LTD.

Suite 220, 9797-45 Avenue, Edmonton, Alberta, T6E-5V8 ph) 780-437-6624 fx) 780-439-7308

23 January 2008

Mrs. Phyllis Beaulieu Licensing Administrator Nunavut Water Board P.O. Box 119 Gjoa Haven, NU X0E 1J0

Dear Phyllis

RE: Water application # NWB2CRA

Please accept the enclosed Annual Report (digital and hard copies) on behalf of Committee Bay Resources Ltd. for our 2007 exploration program.

Your comments and questions are always welcomed. Please do not hesitate to call.

Sincerely,

Jo Price

Nunavut Water Board

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Public Registry

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