



***COMMITTEE BAY RESOURCES LTD.***

---

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

24 December 2008

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

Dear Phyllis

RE: Water application # **NWB2CRA0710**

Please accept the enclosed Annual Report on behalf of Committee Bay Resources Ltd. for our 2008 exploration program.

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

Sincerely,

Jo Price