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File No. A88550

May 21, 2004

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: Shaker Resources Inc. –Annual Information Form

As counsel to Shaker Resources Inc. (the "Corporation"), we notify that the information required under Section 2.1 of National Instrument 51-101 is included in the Corporation's filed Annual Information Form dated May 19, 2004 for its financial year ended December 31, 2003.

Yours truly,

GOWLING LAFLEUR HENDERSON LLP

(signed) "Richard W. Clark"

Richard W. Clark

RWC:rlt

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