

ISSUED JULY 1, 1989

No. 59280

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address — Please Correct 59280

MINING CORPORATION INC.

WILLIAM O'HENLY

~~COMMERCE COURT WEST, STE. 4500~~

12450 W. Cedar Drive

2. Registered Agent and Office

C.T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID 83702

3. Incorporated Under The Laws  
of DELAWARE

NO FEE REQUIRED

TORONTO

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89 JUL 31

RECEIVED

Lakewood, CO

M4K2J4

NO: 59280

## 4. Names and Addresses of Officers and Directors

80228-2002

NameStreet or P.O. AddressCityStateZip

President: J.M. Gordon

J.M. Gordon

1346 Ravine Drive

Mississauga, Ont.

Secretary:

W.M. O'Henly

39 The Palisades

Toronto, Ont.

Directors:

J.M. Gordon

1346 Ravine Drive

Mississauga, Ont.

K.C. Hendrick

169 Rosedale Heights

Toronto, Ont.

J.C. White

323 Warminster Dr.

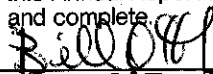
Oakville, Ont.

## 5. Nature of Business

Mining and Construction  
Contractor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge  
true, correct and complete.

Signature



Date

July 21 / 89

Name (Typed or Printed)

W.M. O'Henly

Title

Secretary