

C 100780	Due no later than Jan 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Turn to: SECRETARY OF STATE 00 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOART LONGYEAR COMPANY 2640 W 1700 S SALT LAKE CITY, UT 84104		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached list</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list					
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See attached list															
Organized Under the Laws of: UTAH C 100780	6. Signature <u>Sommer Berman</u> Date <u>1/28/05</u> Name <small>(Typed or Printed)</small> <u>Sommer Berman</u> Title <u>Accountant</u>														

**BOART LONGYEAR COMPANY**

2640 West 1700 South
Salt Lake City, UT 84104 USA
Ph.: 801-972-6430
Fax: 801-977-3374

Officers and Directors**As of February 26, 2004**

<u>Officer</u>	<u>Director</u>	<u>Name/Address</u>
	Director Chairman of the Board	Richard E. Swayne 8318 Austrian Way Salt Lake City, UT 84121
Regional Director Americas	Director	Michael Jagoe 2212 E. Val de Neige Cir. Sandy, UT 84093
Vice President	Director	Robert L. Martin 6292 S. Vintage Oak Lane Salt Lake City, UT 84121
Vice President	Director	Denis L. Despres 2238 Powderkeg Drive Sandy, UT 84093
Vice President	Director	Donald R. Craig 11763 S. Elderberry Way Sandy, UT 84092
Secretary/ Treasurer		Milan S. Crane 9761 S. Windsor Manor Ct. South Jordan, UT 84095
	Director	Juan P. Glaessner 2640 West 1700 South Salt Lake City, UT 84104