No.	L Mailing Address - Please Correct, If Not Correct COPPER CLIFF MINES, INC. C/O NORANDA ALUMINUM, INC. 750 OLD HICKORY BOULEVARD ONE BRENTWOOD TN 37027 0000		2. Registered Agent and Office NOT A P.O. BO			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED				CT CORPORATION SYSTEM 300 NO. 6TH ST.		
			BOISE	ID	83701	
			3. Incorporated Under The Laws of ID O COMMONS, ST NO: 37452			
4. Names and Addresses of Office	rs and Directors					
			Att.	State	W	
President: B.H. Grose BC Secretary: W.M. O'Henly Collectors: K.N. Thomps	Same As Above	Street or P.O. Address treet, Suite 4100, To	<u>City</u> ronto, Ontario M		Zio '	
Secretary: W.M. O'Henly	E Place, 181 Bay S				210	
Secretary: W.M. O'Henly Directors: K.N. Thomps B.H. Grose J.D. Harvey	E Place, 181 Bay S				240	
Secretary: W.M. O'Henly Directors: K.N. Thomps B.H. Grose J.D. Harvey C.R. Jonsson	E Place, 181 Bay Son Same As Above		ronto, Ontario M	15J 2T3	,	
Secretary: W.M. O'Henly Directors: K.N. Thomps B.H. Grose J.D. Harvey	E Place, 181 Bay Some As Above Son	treet, Suite 4100, To	ronto, Ontario M	15J 2T3	,	