

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CAMBIOR EXPLORATION USA, INC
230 SOUTH ROCK BLVD STE 23

PRENTICE-HALL CORP SYST
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

RENO NV 89502 2345 NV C 96281

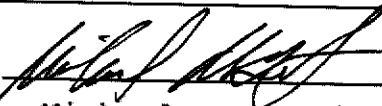
NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|---------------------------|----------|-------|---------|
| President | Jean Boissonnault | 800 Rene-Levesque W, #850 | Montreal | QB | H3B 1X9 |
| V. Pres. | Michael Gustin | 230 S. Rock Blvd., #23 | Reno | NV | 89502 |
| Secty. | L. Steve Wagner | 8101 E. Prentice, #800 | Denver | CO | 80111 |
| DIRECTORS: | | | | | |
| | Jean Boissonnault | See Above | | | |
| | Michael M. Gustin | See Above | | | |
| | L. Steve Wagner | See Above | | | |

5. Signature of New Registered Agent

6. Signature  Date 7/14/98
Name (Typed or Printed) Michael M. Gustin Title V. President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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