




No. 059551	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83702																									
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 059551																											
RECEIVED SEC. STATE 88 JUL 15 AM 9	LONGYEAR COMPANY LONG CHRISTIE R. L. Martin 925 DELAWARE ST. S.E. MINNEAPOLIS, MINNESOTA 55414		3. Incorporated Under The Laws of STATE OF MINNESOTA																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					See Attached List				
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President:																												
Secretary:																												
Directors:																												
See Attached List																												
5. Nature of Business Mineral Exploration Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date July 11, 1988</td> </tr> <tr> <td>Name (Typed or Printed) Robert L. Martin</td> <td>Title Secretary</td> </tr> </table>			Signature 	Date July 11, 1988	Name (Typed or Printed) Robert L. Martin	Title Secretary																					
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925 Delaware Street S.E.
Minneapolis, Minnesota 55414

OFFICERS AND DIRECTORS

As of February 23, 1988

Vice President - Operations, Director	C. J. Bavage	4570 Norwood Lane Plymouth, Minnesota 55442
President and Chief Executive Officer, Director	D. F. Chisholm	6115 Lincoln Drive, #352 Edina, Minnesota 55436
Chairman of Board of Directors	H. K. Davies	P.O. Box 784149 Sandton 2146, R.S.A.
Assistant Treasurer	N. V. Emmons	1920 South 1st Street Minneapolis, Minnesota 55454
Vice President - Europe, Director	H. Hansen	16 Ascot Towers, Ascot Berkshire SL5 7LG, England
Treasurer	H. G. Judge	2624 Humboldt Ave. So. Minneapolis, Minnesota 55408
Vice President - Finance, Director	C. Lamorie	10116 Brookside Avenue South Bloomington, Minnesota 55431
Secretary	R. L. Martin	346 Roslyn Place Minneapolis, Minnesota 55419
Vice President - Canada Director	V. L. Merriman	35 Kodiak Crescent, North Bay Ontario P1A 3S8, Canada
Director	M. H. Moore	4631 Calleigh Way Lithonia, Georgia 30058
Vice President & General Manager USA, Director	R. E. Swayne	6016 West 102nd Street Bloomington, Minnesota 55438
Director	I. C. de Zwaan	P.O. Box 784149 Sandton 2146, R.S.A.