

No. C 54527

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

PATHFINDER MINES CORPORATION
M. I. RITCHIE
7401 WISCONSIN AVE.

BETHESDA MD 20814

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 54527

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 heldNameStreet or P.O. AddressCityStateZip

President: A. De Bourayne 817-825 45th St. West, Saskatoon, Saskatchewan, Canada
Secretary: T. Pennington, 7401 Wisconsin Ave, Bethesda, MD 20814
Director: Y. Coupin, " " " "
M. McMurphy " " " "
M. Poissonnet 817-825 45th St. West, Saskatoon, Saskatchewan, Canada

5.

6.

Signature

Date

11-20-97

Name (Typed or Printed)

J.F. GERVAIS

Title

Treasurer

ISSUED: 10-U4-1997

DO NOT TAPE OR STAPLE

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