

No. C 75660	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX EUGENE H. KUTHER BOX 34 FERDINAND ID 83526
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FERCOTT GOLD USA, INC. EUGENE H KUTHER BOX 350 P.O. Box 263		3. Organized Under the Laws of: ID C 75660
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Eugene Kuther	2666 N.W. Satinwood St.	Corvallis OR 97330
Vice/Treasurer	Len Kuther	P.O. Box 263	Cottonwood ID 83522
Director	Paul Speck	1101 NW Bond	Bend OR 97701
Director	Bud Romain	504 S. Meadow	Grangeville ID 83530
Director	Rudy Riener		Ferdinand ID 83526
Secretary	Denise Uhlenkott	P.O. Box 474	Cottonwood ID 83522
5. <u>New</u> Registered Agent Signature		6. Signature <u>Denise Uhlenkott</u> Date <u>11/5/99</u> Name (Typed or Printed) <u>Denise Uhlenkott</u> Title <u>Secretary</u>	

ISSUED: 10-01-1999

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