

| No. <b>C105172</b>  | <b>Annual Report Form 1996</b><br>Due No Later Than November 30,  |  | 2. Registered Agent and Office NOT A P.O. BOX<br><br><b>KENNETH H DICKENS</b><br><del>242 BROADWAY AVE</del><br><b>400 S. HAWKEN WAY</b><br><br><b>KETCHUM ID 83340</b> |             |              |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
|---|---|--|---|-------------|--------------|------------------------|------|-------|-----|------------------|--------------------------|---|-------------------|-----------|--------------|------------------|-------------------------|--|----------------|-----------|--------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>FIRST LIGHT MINING COMPANY,</b><br><br><b>PO BOX 1202</b><br><br><b>SUN VALLEY ID 83353</b> |  | 3. Organized Under the Laws of:<br><br><b>ID C105172</b>  |             |              |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
|   | * <b>FIRST NOTICE *</b>   |  |   |             |              |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)   |   |  |   |             |              |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 30%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td><b>PRESIDENT</b></td> <td><b>KENNETH H DICKENS</b></td> <td><b>PO. 1202</b><br/><b>400 S. HAWKEN WAY</b><br/><b>KETCHUM</b></td> <td><b>SUN VALLEY</b></td> <td><b>ID</b></td> <td><b>83353</b></td> </tr> <tr> <td><b>SECRETARY</b></td> <td><b>ROLAND STREET JR</b></td> <td><b>PO. BOX 1643</b><br/><b>KETCHUM ID</b></td> <td><b>KETCHUM</b></td> <td><b>ID</b></td> <td><b>83340</b></td> </tr> </tbody> </table> |   |  |   | Office held | Name         | Street or P.O. Address | City | State | Zip | <b>PRESIDENT</b> | <b>KENNETH H DICKENS</b> | <b>PO. 1202</b><br><b>400 S. HAWKEN WAY</b><br><b>KETCHUM</b> | <b>SUN VALLEY</b> | <b>ID</b> | <b>83353</b> | <b>SECRETARY</b> | <b>ROLAND STREET JR</b> | <b>PO. BOX 1643</b><br><b>KETCHUM ID</b> | <b>KETCHUM</b> | <b>ID</b> | <b>83340</b> |
| Office held   | Name  | Street or P.O. Address   | City  | State       | Zip          |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
| <b>PRESIDENT</b>  | <b>KENNETH H DICKENS</b>  | <b>PO. 1202</b><br><b>400 S. HAWKEN WAY</b><br><b>KETCHUM</b>  | <b>SUN VALLEY</b>   | <b>ID</b>   | <b>83353</b> |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
| <b>SECRETARY</b>  | <b>ROLAND STREET JR</b>   | <b>PO. BOX 1643</b><br><b>KETCHUM ID</b>   | <b>KETCHUM</b>  | <b>ID</b>   | <b>83340</b> |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |
| 5. <b>NATURE OF BUSINESS</b><br><br><b>ANY LAWFUL QUARRING</b><br><b>SALE OF ROCK</b>   |   | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Kenneth H Dickens</i></u> Date <u><b>10/10/96</b></u><br>Name (Typed or Printed) <u><b>KENNETH H. DICKENS</b></u> Title <u><b>PRESIDENT</b></u> |   |             |              |                        |      |       |     |                  |                          |   |                   |           |              |                  |                         |  |                |           |              |

ISSUED: 07-06-1996

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