

No. C 47805

Annual Report Form

1997

Due No Later Than November 30,

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

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

1. Mailing Address - Please Correct, If Not Correct

HOMESTAKE MINING COMPANY OF

CT CORPORATION SYSTEM
300 N. 6TH ST.

650 CALIFORNIA ST

BOISE ID 83701

11TH FLOOR

3. Organized Under the Laws of:

SAN FRANCISCO CA 94108


CA C 47805

* 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:	Jack E. Thompson	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108
Secretary:	Wayne Kirk	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108
Director:	Gene G. Elam	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108
Director:	Wayne Kirk	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108
Director:	G. L. J. Leathley	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108
Director:	Jack E. Thompson	650 CALIFORNIA Street	SAN FRANCISCO	CA	94108

5.

6. Signature  Date 8/25/97
Name (Typed or Printed) MICHAEL L. CARROLL Title TREASURER

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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