

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
650 CALIFORNIA ST
11TH FLOOR
SAN FRANCISCO CA 94108

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

CA C 47905


* 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	J.E. Thompson	650 California St.	San Francisco	CA	94108
Secretary	W. Kirk	650 California St.	San Francisco	CA	94108
Director	G.G. Elam	650 California St.	San Francisco	CA	94108
Director	W. Kirk	650 California St.	San Francisco	CA	94108
Director	G.J. Leathley	650 California St.	San Francisco	CA	94108
Director	J.E. Thompso	650 California St.	San Francisco	CA	94108

5. Signature of New Registered Agent

6.

Signature  Date 7/14/98
 Name (Typed or Printed) Wayne Kirk Title Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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