| No. C 130214 | Due no later than August 31, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
|---|---|---|
| | . Mailing Address - Correct in this box, if applicable | CT CORPORATION SYSTEM 300 NORTH 6TH STREET |
| PO BOX 83720 PO B | K COMINCO AMERICAN INCORPORATED BOX 3087 KANE, WA 99220 | BOISE, ID 83701 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. New Registered Agent Signature |
| | Business Addresses of President, Secretar | |
| Office held Name | Stroot or D.O. Add | |
| | Street or P.O. Address Cit | <u> </u> |
| President D. R. Lindsa | y 600-200 Burrard St., Vancou | ver, BC Canada V6C 3L9 |
| Secretary C. B. DiLuzi | o PO Box 3087, Spokane, WA 993 | 220 |
| Director D. R. Lindsa | y 600-200 Burrard St., Vancous | ver, BC Canada V6C 3L9 |
| Director M. E. Agg | 600-200 Burrard St., Vancouver, BC Canada V6C 3L9 | |
| Director C. B. DiLuzi | o PO Box 3087, Spokane, WA 992 | 220 |
| | , | |
| 5. Organized Under the Laws of: WASHINGTON C 130214 | 6. Signature | Date6/19/06 |
| | Name (Typed or Printed) C. Bruce DiLuzio | TitleSecretary |
| Issued 06/01/2006 | Do Not Tape or Staple | 200608006883 |