

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 97707	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct if Not Correct HEMLO GOLD MINES (USA) INC.	BOISE ID 83702
* FIRST NOTICE *	NORANDA ALUMINUM	3. Incorporated Under The Laws of
NO FEE REQUIRED	750 OLD HICKORY BLVD	DE
	ONE BRENTWOOD COMMONS STE 175 BRENTWOOD TN 37027	NO: 97707

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	I.D. Bayer	619 Hillsdale Ave., E., Toronto, Ontario	M4S 1V1		
Secretary:	I.J. Hibbard	623 Laurier Ave., Hilton, Ontario	L9T 4G9		
Directors:	I.D. Bayer	Same As Above			
	I.J. Hibbard	Same As Above			
	A.G. Balogh	1 Adelaide Street, E., Toronto, Ontario	M5H 3X2		

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

J.F. MINOGUE

Date

Title

9/19/95
ASST. TREAS.

Revised: 11/01/94

HEMLO GOLD MINES (USA), INC.

OFFICERS

I.D. Bayer	President	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
I. Atkinson	Vice President	1 Adelaide Street, E. Toronto, Ontario M5C 2Z9
I. Hibbard	Secretary	623 Laurier Avenue Milton, Ontario L9T 4G9
I.J. Hibbard	Treasurer	623 Laurier Avenue Milton, Ontario L9T 4G9
J.F. Minogue	Assistant Treasurer	901 Stuart Lane Brentwood, TN 37027
R.T. Rowe	Assistant Secretary	6324 Waterford Drive Brentwood, TN 37027

DIRECTORS

I.D. Bayer	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
I. Hibbard	623 Laurier Avenue Milton, Ontario L9T 4G9
A.G. Balogh	1 Adelaide Street, East Toronto, Ontario M5H 3X2