

No. C 80917

Annual Report Form 1996
Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

PACIFIC COAST MINES, INC.
 TAX DEPT.
 26877 TOURNEY RD

VALENCIA CA 91355 1847

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

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83701

3. Organized Under the Laws of:

DE C 80917

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ian White-Thomson	26877 Tourney Road	Valencia,	CA	91355
Secretary	Maureen Lennon	"	"	"	"
Director	Ian White-Thomson	"	"	"	"
Director	T. Scott Griffin	"	"	"	"
Director	Lawrence F. Bellotti	"	"	"	"

5. **NATURE OF BUSINESS**

EXPLORATION

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 Thomas Scaramig Date 10/30/96Name (Typed or Printed) THOMAS SCARAMIG Title TAX MGR./OFCR.

ISSUED: 10-05-1996

2639

DO NOT TAPE OR STAPLE