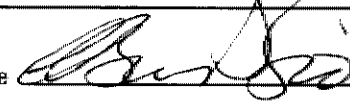


No. C 25799	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct COMINCO AMERICAN INCORPORATE C. B. DILUZIO BOX 3087 SPOKANE WA 99220	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: WA C 25799

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
Pres. & Dir.	D. A. Thompson	500-200 Burrard St.	Vancouver	B.C.	V6C 3L7
Secretary	C. B. DiLuzio	P. O. Box 3087	Spokane	WA	99220
Director	M. K. Longinotti	500-200 Burrard St.	Vancouver	B.C.	V6C 3L7
Director	R. A. Brain	500-200 Burrard St.	Vancouver	B.C.	V6C 3L7
Director	R. M. Henningson	500-200 Burrard St.	Vancouver	B.C.	V6C 3L7

5. Signature of New Registered Agent	6. Signature  Date <u>July 22, 1999</u> Name <small>(Typed or Printed)</small> <u>C. Bruce DiLuzio</u> Title <u>Secretary</u>
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ISSUED: 07-03-1999

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