

No. C104841

Annual Report Form

Due No Later Than November 30, 1996

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

GREAT LAKES U.S. INC.
 MICHAEL M STODDARD
 577 WEST MAIN STE 1000

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

MICHAEL M STODDARD
 577 WEST MAIN STE 1000
 BOISE ID 83701

3. Organized Under the Laws of:

ID C104841

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	John McBride	320 Bay Street, Ste. 1000	Toronto, ON	CANADA	M5H4A6
Secretary	Nicholas Tintor		(same)		
Director	John McBride		(same)		
Director	Nicholas Tintor		(same)		

5. NATURE OF BUSINESS

MINING HOLDING COMPANY

ISSUED: 10-05-1996

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 Michael M. Stoddard Date 11/27/96Name (Typed or Printed) Michael M. Stoddard Title Attorney
 5926