

No. C104841	Annual Report Form 1996 <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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		MICHAEL M STODDARD 877 WEST MAIN STE 1000																															
	GREAT LAKES U.S. INC. MICHAEL M STODDARD 877 WEST MAIN STE 1000		BOISE ID 83701																															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of:																																
		ID C104841																																
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>John McBride</td><td>320 Bay Street, Ste. 1000</td><td>Toronto, ON</td><td>CANADA</td><td>M5H4A6</td></tr><tr><td>Secretary</td><td>Nicholas Tintor</td><td>(same)</td><td></td><td></td><td></td></tr><tr><td>Director</td><td>John McBride</td><td>(same)</td><td></td><td></td><td></td></tr><tr><td>Director</td><td>Nicholas Tintor</td><td>(same)</td><td></td><td></td><td></td></tr></tbody></table>					<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)			
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5. NATURE OF BUSINESS MINING HOLDING COMPANY		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 <u>Michael M. Stoddard</u> Date <u>11/27/96</u> Name (Typed or Printed) <u>Michael M. Stoddard</u> Title <u>Attorney</u>																																
ISSUED: 10-05-1996		5926																																