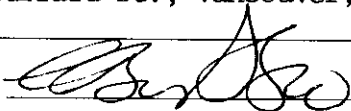


No. C 130214	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COMINCO AMERICAN INCORPORATED PO BOX 3087 SPOKANE, WA 99220		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<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>D.A. Thompson</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Secretary</td> <td>C.B. DiLuzio</td> <td>P. O. Box 3087,</td> <td>Spokane,</td> <td>WA</td> <td>99220</td> </tr> <tr> <td>Director</td> <td>M.K. Longinotti</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Director</td> <td>R. A. Brain</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Director</td> <td>R.M.Hemmingson</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</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	D.A. Thompson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Secretary	C.B. DiLuzio	P. O. Box 3087,	Spokane,	WA	99220	Director	M.K. Longinotti	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Director	R. A. Brain	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Director	R.M.Hemmingson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7
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5. Organized Under the Laws of: WASHINGTON C 130214	6. Signature  Name <small>(Typed or Printed)</small> C. Bruce DiLuzio		Date 6/9/00 Title: XXXX Secretary																																				

Issued 06/01/2000

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