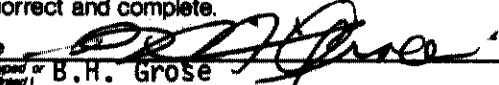
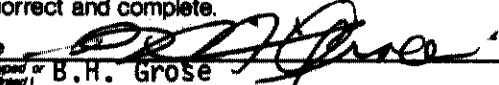
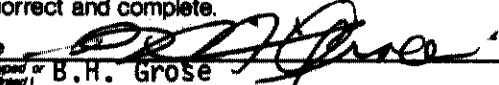


No. 37452	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		CT CORPORATION SYSTEM 300 NO. 6TH ST.																																					
	1. Mailing Address: <i>Please Correct If Not Correct</i>																																							
	COPPER CLIFF MINES, INC. C/O NORANDA ALUMINUM, INC. 750 OLD HICKORY BOULEVARD ONE BRENTWOOD COMMONS, ST BRENTWOOD TN 37027		POISE ID 83721 3. Incorporated Under The Laws of ID NO: 037452																																					
4. Names and Addresses of Officers and Directors																																								
<table border="0" style="width: 100%;"> <thead> <tr> <th></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>B.H. Grose</td> <td>Commerce Court West,</td> <td>Toronto Ontario</td> <td>M5L 1B6</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>W.M. O'Henly</td> <td>Same As Above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>B.H. Grose</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>J.D. Harvey</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>C.R. Jonsson</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	B.H. Grose	Commerce Court West,	Toronto Ontario	M5L 1B6		Secretary:	W.M. O'Henly	Same As Above				Directors:	B.H. Grose						J.D. Harvey						C.R. Jonsson				
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5. Nature of Business Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) B.H. Grose </td> <td style="width: 50%;"> Date <u>Oct. 8/91</u> Title President </td> </tr> </table>			Signature  Name (Typed or Printed) B.H. Grose	Date <u>Oct. 8/91</u> Title President																																		
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