

No. C 47805

Annual Report Form

1996

Due No Later Than November 30.

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

1. Mailing Address - Please Correct. If Not Correct

HOMESTAKE MINING COMPANY OF
CALIFORNIA
650 CALIFORNIA ST
11TH FLOOR
SAN FRANCISCO CA 94108CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

CA C 47805

* FIRST NOTICE *

4. Corporations: Enter Names and 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
President	Jack E. Thompson	650 California Street	San Francisco	CA	94108
Secretary	Wayne Kirk	650 California Street	San Francisco	CA	94108
Director	Gene G. Elam	650 California Street	San Francisco	CA	94108
Director	Wayne Kirk	650 California Street	San Francisco	CA	94108
Director	Gil J. Leathley	650 California Street	San Francisco	CA	94108
Director	Jack E. Thompson	650 California Street	San Francisco	CA	94108

5. NATURE OF BUSINESS

MINERAL EXPLORATION

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

Wayne Kirk

Date 7/16/96

Name (Typed or Printed)

Wayne Kirk

Title Secretary

ISSUED: 07-06-1996

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