




INSTRUCTIONS ON REVERSE SIDE

No. 59551	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct If Not Correct		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83702											
	LONGYEAR COMPANY R. L. MARTIN P. O. BOX 27314 SALT LAKE CITY UT 84127		3. Incorporated Under The Laws of MN NO: 059551											
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> President: Secretary: Directors: <div style="font-size: 1.5em; margin-top: 10px;">See Attached List</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="font-size: 1.5em; margin-top: 10px;">See Attached List</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: <div style="font-size: 1.5em; margin-top: 10px;">See Attached List</div>														
5. Nature of Business Mineral Exploration Services		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="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Robert L. Martin </td> <td style="width: 40%;"> Date 7/25/91 Title Corp Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) Robert L. Martin	Date 7/25/91 Title Corp Secretary								
Signature  Name (Typed or Printed) Robert L. Martin	Date 7/25/91 Title Corp Secretary													

LONGYEAR COMPANY
2340 West 1700 South
Salt Lake City, Utah 84103

OFFICERS AND DIRECTORS

As of January 1, 1991

Vice President - International Operations, Director	C. J. Bavage	15 Canterbury Crescent North Bay, Ontario P1C 1J9 Canada
President and Chief Executive Officer, Director	D. F. Chisholm	786 Northpoint Drive Salt Lake City, Utah 84103
Chairman of the Board of Directors	H. K. Davies	P. O. Box 784149 Sandton 2146, R.S.A.
Assistant Treasurer	N. V. Emmons	44 West 300 South #1508S Salt Lake City, Utah 84101
Treasurer	H. G. Judge	828 East Edgehill Road Salt Lake City, Utah 84103
Vice President - Europe, Director	R. P. Holdom	P. O. Box 56 Nijverheidsweg 47 4870 AB Etten Leur The Netherlands
Secretary	R. L. Martin	2834 East Cobblemoor Lane Sandy, Utah 84093
Vice President - Canada, Director	R. J. McCarthy	10 Caterbury Crescent North Bay, Ontario P1C 1J9 Canada
Director	M. H. Moore	4631 Calleigh Way Lithonia, Georgia 30058
Vice President & General Manager-USA, Director	R. E. Swayne	8318 Austrlian Way Salt Lake City, Utah 84121
Director	I. C. de Zwaan	P. O. Box 784149 Sandton 2146, R.S.A.