

No. C112913

Annual Report Form

1996

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

HANOVER GOLD COMPANY, INC.

1000 NORTHWEST BLVD STE 100

COEUR D'ALENE ID 83814

FRANK DUVAL

1000 NORTHWEST BLVD STE

COEUR D'ALENE ID 83814

3. Organized Under the Laws of:

DE

C112913

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/Dir

James A. Fish

N 3303 Sullivan Rd

Spokane

WA

99210

Sec/Treasurer

Wayne L. Schoonmaker 1000 Northwest Blvd#100

Coeur d'Alene ID

83814

Director

N.A. Degerstrom N 3303 Sullivan Rd

Spokane

WA

99210

Director

Fred R. Schmid P.O. Box B

Roslyn

NY

11576

Director

Nicholas S. Young 26 Glen Avon Dr.

Riverside,

CT

06878

Director

Laurence Steinbaum P.O. Box 586

New Vernon,

NJ

07976

Director

Pierre Gousseland 4 Lafayette Court

Greenwich,

CT

06830

Director

F.D. Owsley 2465 Cherry Hill Rd

Coeur d'Alene ID

83814

5. NATURE OF BUSINESS

MINE MANAGEMENT

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

James A. Fish

Date

10/31/96

Name (Type or Print)

James A. Fish

Title

President

ISSUED: 10-05-1996

2274

(DO NOT TAPE OR STAPLE)