

No. 97707

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HEMLO GOLD MINES (USA) INC.
NORANDA ALUMINUM
750 OLD HICKORY BLVD
ONE BRENTWOOD COMMONS STE 175
BRENTWOOD TN 37027

ISSUED: 07-05-1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 97707

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President: I.D. Bayer 619 Hillsdale Ave., E., Toronto, Ontario M4S 1V1
Secretary: K.N. Thompson 9 Kingsgarden Rd., Etobicoke, Ontario M8X 1S7
Directors:
I.D. Bayer Same As Above
K.N. Thompson Same As Above
A.G. Balogh 1 Adelaide Street, East, Toronto, Ontario M5H 3X2

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.

Signature

Name (Typed or Printed)

J. E. Minogue

Date

10/4/94

Title

Assistant Treasurer

HEMLO GOLD MINES (USA), INC.

OFFICERS

I.D. Bayer	President	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
I. Atkinson	Vice President	1 Adelaide Street, E. Toronto, Ontario M5C 2Z9
K.N. Thompson	Secretary	9 Kingsgarden Road Etobicoke, Ontario M8X 1S7
I.J. Hibbard	Treasurer	623 Laurier Avenue Milton, Ontario L9T 4G9
J.F. Minogue	Assistant Treasurer	901 Stuart Lane Brentwood, TN 37027
R.T. Rowe	Assistant Secretary	6324 Waterford Drive Brentwood, TN 37027

DIRECTORS

I.D. Bayer	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
K.N. Thompson	9 Kingsgarden Road Etobicoke, Ontario M8X 1S7
A.G. Balogh	1 Adelaide Street, East Toronto, Ontario M5H 3X2