

No. 010540	Idaho Corporation Annual Report Form	2. Registered Agent and Office																																			
Return To	Due No Later Than November 1, 1991	PIATT HULL 415 7TH STREET WALLACE ID 83873																																			
Secretary of State Room 203 Statehouse Boise ID 83720	1. Mailing Address - Please Correct			3. Incorporated Under The Laws of IDAHO 010540																																	
Forfeited 12/2/85 Reinstatement Fee: \$65.00	NORTHERN LIGHT MINING AND MILLING COMPANY Sydney E. Harmon 1025 GOODRICH AVE ST. PAUL MN 55105	2. Names and Addresses of Officers and Directors																																			
<table border="1"> <thead> <tr> <th data-bbox="34 402 247 450"></th> <th data-bbox="247 402 578 450">Name</th> <th data-bbox="578 402 1073 450">Street or P.O. Address</th> <th data-bbox="1073 402 1239 450">City</th> <th data-bbox="1239 402 1404 450">State</th> <th data-bbox="1404 402 1615 450">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 450 247 481">President:</td> <td data-bbox="247 450 578 481">Richard Southwick,</td> <td data-bbox="578 450 1073 481">265 East 1st South, Ste.300,</td> <td data-bbox="1073 450 1239 481">Salt Lake City,</td> <td data-bbox="1239 450 1404 481">UT</td> <td data-bbox="1404 450 1615 481">84111</td> </tr> <tr> <td data-bbox="34 481 247 513">Secretary:</td> <td data-bbox="247 481 578 513">Piatt Hull,</td> <td data-bbox="578 481 1073 513">P.O.Box 709,</td> <td data-bbox="1073 481 1239 513">Wallace,</td> <td data-bbox="1239 481 1404 513">ID</td> <td data-bbox="1404 481 1615 513">83873</td> </tr> <tr> <td data-bbox="34 513 247 545" rowspan="3">Directors:</td> <td data-bbox="247 513 578 545">L. Mark Pratt,</td> <td data-bbox="578 513 1073 545">1037 East 3300 South,</td> <td data-bbox="1073 513 1239 545">Salt Lake City,</td> <td data-bbox="1239 513 1404 545">UT</td> <td data-bbox="1404 513 1615 545">84106</td> </tr> <tr> <td data-bbox="247 545 578 577">Piatt Hull,</td> <td data-bbox="578 545 1073 577">P.O.Box 709,</td> <td data-bbox="1073 545 1239 577">Wallace,</td> <td data-bbox="1239 545 1404 577">ID</td> <td data-bbox="1404 545 1615 577">83873</td> </tr> <tr> <td data-bbox="247 577 578 609">Richard Southwick,</td> <td data-bbox="578 577 1073 609">265 East 1st South, Ste.300,</td> <td data-bbox="1073 577 1239 609">Salt Lake City,</td> <td data-bbox="1239 577 1404 609">UT</td> <td data-bbox="1404 577 1615 609">84111</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	Richard Southwick,	265 East 1st South, Ste.300,	Salt Lake City,	UT	84111	Secretary:	Piatt Hull,	P.O.Box 709,	Wallace,	ID	83873	Directors:	L. Mark Pratt,	1037 East 3300 South,	Salt Lake City,	UT	84106	Piatt Hull,	P.O.Box 709,	Wallace,	ID	83873	Richard Southwick,	265 East 1st South, Ste.300,	Salt Lake City,	UT	84111
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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.  Signature <u>Michael K. Branstetter</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Date <u>5/26/92</u> Title <u>Assistant Secretary</u>																																				

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