

No. C100780	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct BOART LONGYEAR COMPANY 2340 W 1700 S SALT LAKE CITY UT 84104	3. Organized Under the Laws of: UT C100780
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman, Board of Directors	Colin JM Wood	4th Floor, Boart Place, Fredman Drive, Oxford Park, Sandton, R.S.A.
President	Michael H. Moore	4th Floor, Boart Place, Fredman Drive, Oxford Park, Sandton, R.S.A.
Vice President	Richard E. Swayze	2640 W 1700S
Vice President	Donald E. Brazeeau	2640 W 1700S
Vice President	Michael Jagoe	2640 W 1700S
Vice President	Robert C. Martin	2640 W 1700S
Treasurer	Nancy V. Emmons	2640 W 1700S
Secretary	Milan S. Crane	2640 W 1700S
		Salt Lake City UT 84104
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		Salt Lake City UT 84104
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5. New Registered Agent Signature		6. Signature <u>Milan S. Crane</u> Date <u>10/25/99</u> Name (Typed or Printed) <u>Milan S. Crane</u> Title <u>Secretary</u>

ISSUED: 10-01-1999

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