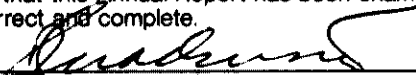
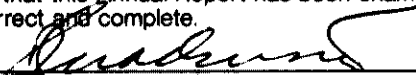
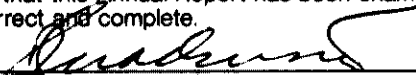


No. 064004 Return To Secretary of State Room 203, Statehouse Boise ID 83720 SEC. OF STATE 88 JUL 18 PM 2 36	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 064004 AMERICAN COPPER & NICKEL COMPANY ATTN: SECRETARY ONE NEW YORK PLAZA NEW YORK, NY 10004	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. NORTH 6TH BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF MINNESOTA																																																												
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>R. T. Agar</td> <td>4860 Robb St., Suite 201</td> <td>Wheat Ridge</td> <td>CO</td> <td>80033-2106</td> </tr> <tr> <td>Secretary:</td> <td>D. S. Wadsworth</td> <td>One New York Plaza</td> <td>New York</td> <td>NY</td> <td>10004</td> </tr> <tr> <td>Directors:</td> <td>R. T. Agar</td> <td>4860 Robb St., Suite 201</td> <td>Wheat Ridge</td> <td>CO</td> <td>80033-2106</td> </tr> <tr> <td></td> <td>R. L. Guido</td> <td>One New York Plaza</td> <td>New York</td> <td>NY</td> <td>10004</td> </tr> <tr> <td></td> <td>L. Messulam</td> <td>One New York Plaza</td> <td>New York</td> <td>NY</td> <td>10004</td> </tr> <tr> <td></td> <td>T. Podolsky</td> <td>Tor.-Dom. Ctr., Suite 2200</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>P. O. Box 44, Royal Trust Tower</td> <td>Toronto</td> <td>Ont.</td> <td>M5K 1N4</td> </tr> <tr> <td></td> <td>J. J. Roche</td> <td>One New York Plaza</td> <td>New York</td> <td>NY</td> <td>10004</td> </tr> <tr> <td></td> <td>D. S. Wadsworth</td> <td>One New York Plaza</td> <td>New York</td> <td>NY</td> <td>10004</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	R. T. Agar	4860 Robb St., Suite 201	Wheat Ridge	CO	80033-2106	Secretary:	D. S. Wadsworth	One New York Plaza	New York	NY	10004	Directors:	R. T. Agar	4860 Robb St., Suite 201	Wheat Ridge	CO	80033-2106		R. L. Guido	One New York Plaza	New York	NY	10004		L. Messulam	One New York Plaza	New York	NY	10004		T. Podolsky	Tor.-Dom. Ctr., Suite 2200						P. O. Box 44, Royal Trust Tower	Toronto	Ont.	M5K 1N4		J. J. Roche	One New York Plaza	New York	NY	10004		D. S. Wadsworth	One New York Plaza	New York	NY	10004
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