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| No. 059280 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-111 SEC. OFFICE 90 AUG 26 AM 8 59 | Due No Later Than November 1, 1988 | | C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83702 | | |
| | 1. Mailing Address — Please Correct 059280 | | | | |
| | MINING CORPORATION INC. WILLIAM O'HENLY COMMERCE COURT WEST, STE. 4500 TORONTO, ONTARIO M5L 1B6 00000 | | 3. Incorporated Under The Laws of STATE OF DELAWARE | | |
| 4. Names and Addresses of Officers and Directors | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | J.M. Gordon | 1346 Ravine Dr. | Mississauga, Ontario | L5J 2H9 | |
| Secretary: | W.M. O'Henly | 88 Don Valley Dr. | Toronto, | Ontario | M4K 2J4 |
| Directors: | J.M. Gordon | As above | | | |
| | K.C. Hendrick | 169 Rosedale Heights Dr. | Toronto, | Ontario | M4T 1C7 |
| | J.C. White | 323 Warminster Dr. | Oakville, | Ontario | L6L 4N1 |
| 5. Nature of Business | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. | | | |
| Mining and Construction Contractor | | Signature  Name (Typed or Printed) W.M. O'Henly | | Date August 22, 1988 Title Secretary | |

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 AUG 22 1988