

INSTRUCTIONS ON REVERSE SIDE

ISSUED 01-01-1993

No. 97707

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address — Please Correct If Not Correct

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

2. Registered Agent and Office NOT A P.O. BOX

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

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

J.D. BAYER 619 Willsdale Ave., E., Toronto Ontario M4S 1V1

Secretary:

K.N. Thompson 9 Kingsgarden Rd., Etobicoke, Ontario M8X 1S7

Directors:

J.D. BAYER 619 Willsdale Ave., E., Toronto, Ontario M4S 1V1

K.N. Thompson 9 Kingsgarden Rd., Etobicoke, Ontario M8X 1S7

A.G. Balogh 1 Adelaide St., E., 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

Jamie M. Hinegue
J.F. Hinegue

Date

Title

10/11/93

ASST. Secy.