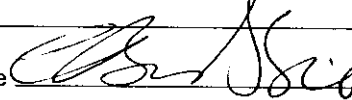


No. C 130214	Due no later than Aug 31, 2001	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM																																										
	1. Mailing Address - Correct in this box, if applicable COMINCO AMERICAN INCORPORATED PO BOX 3087 SPOKANE, WA 99220	300 NORTH 6TH STREET BOISE, ID 83701																																										
3. <u>New</u> Registered Agent Signature																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D.A. Thompson</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Secretary</td> <td>C.B. DiLuzio</td> <td>PO Box 3087,</td> <td>Spokane,</td> <td>WA</td> <td>99220</td> </tr> <tr> <td>Director</td> <td>R.A. Brain</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Director</td> <td>R.M. Henningson</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Director</td> <td>D.A. Thompson</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> <tr> <td>Director</td> <td>J.A. Collins</td> <td>500-200 Burrard St.,</td> <td>Vancouver,</td> <td>B.C. Canada</td> <td>V6C 3L7</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	D.A. Thompson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Secretary	C.B. DiLuzio	PO Box 3087,	Spokane,	WA	99220	Director	R.A. Brain	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Director	R.M. Henningson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Director	D.A. Thompson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7	Director	J.A. Collins	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	D.A. Thompson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7																																							
Secretary	C.B. DiLuzio	PO Box 3087,	Spokane,	WA	99220																																							
Director	R.A. Brain	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7																																							
Director	R.M. Henningson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7																																							
Director	D.A. Thompson	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7																																							
Director	J.A. Collins	500-200 Burrard St.,	Vancouver,	B.C. Canada	V6C 3L7																																							
5. Organized Under the Laws of: WASHINGTON C 130214	6. Signature  Date <u>6/8/01</u> Name (Typed or Printed) <u>C. Bruce DiLuzio</u> Title <u>Secretary</u>																																											