

No. C 100780	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOART LONGYEAR COMPANY 2640 W 1700 S SALT LAKE CITY, UT 84104		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="225 474 587 526">"See attached list"</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>	"See attached list"					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
"See attached list"															
5. Organized Under the Laws of: UTAH C 100780		6. Signature <u>Milan S. Crane</u> Date <u>12/1/03</u> Name (Typed or Printed) <u>Milan S. Crane</u> Title <u>Secretary/Treasurer</u>													



BOART LONGYEAR COMPANY
2640 West 1700 South
Salt Lake City, Utah 84104

OFFICERS AND DIRECTORS

As of June 11, 2002

Chairman of the Board of Directors	Michael H. Moore	P. O. Box 784149 Sandton 2146, R.S.A.
President, Director-Americas Region Director	Richard E. Swayne	8318 Austrian Way Salt Lake City, Utah 84121
Vice President and Group Human Resources Director Director	Donald E. Brazeau	5121 S. Sandpiper Way #446 Salt Lake City, Utah 84117
Vice President-Chief Financial Officer, Americas Region Director	Robert L. Martin	6992 So. Vintage Oak Lane Salt Lake City, Utah 84121
Secretary/Treasurer	Milan S. Crane	9761 South Windsor Manor Ct. South Jordan, Utah 84095
Director	Paul M. Brunner	P. O. Box 784149 Sandton 2146, R.S.A.
Director	Denis L. Despres	2238 Powderkeg Drive Sandy, Utah 84093
Director	E. Peter Fordyce	14033 Deer Haven Cove Bluffdale, Utah 84065