

No. C 68149	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CARLOTA COPPER COMPANY 8101 E. PRENTICE AVE. STE. 800 ENGLEWOOD CO 80111		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702
			3. Organized Under the Laws of: IL C 68149

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list of Officers and Directors

5. Signature of New Registered Agent	6.	
	Signature <u><i>L. Steve Wagner</i></u> Name (Typed or Printed) <u>L. Steve Wagner</u>	Date <u>7/30/99</u> Title <u>Secretary</u>

ISSUED: 07-03-1999

5088

CARLOTA COPPER COMPANY

OFFICERS AND DIRECTORS

OFFICERS

Louis P. Gignac, Chairman and CEO

ADDRESS

800 Rene Levesque Blvd. West, Suite 850
Montreal, Quebec H3B 1 X9
Canada

Gerald Veillette, President and COO

8101 East Prentice Avenue, Suite 800
Englewood, CO 80111

Robert C. Walish, Vice President

1306 Live Oak Street
P.O. Box 1009
Miami, AZ 85539

L. Steve Wagner, Secretary

8101 East Prentice Avenue, Suite 800
Englewood, CO 80111

Denis Aubin, Treasurer

800 Rene Levesque Blvd. West Suite 850
Montreal, Quebec H3B 1X9
Canada

DIRECTORS

Louis P. Gignac, Chairman

ADDRESS

800 Rene Levesque Blvd. West, Suite 850
Montreal, Quebec H3B 1 X9
Canada

Gerald H. Veillette

8101 East Prentice Avenue, Suite 800
Englewood, CO 80111

L. Steve Wagner

8101 East Prentice Avenue, Suite 800
Englewood, CO 80111

Robert C. Walish

1306 Live Oak Street
P.O. Box 1009
Miami, AZ 85539

NOTE: Terms of all Officers and Directors expire when a successor is elected.

06/22/99