

No. <b>C 7566J</b>	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>EUGENE H. KUTHER</b> <b>BOX 34</b>  <b>FERDINAND</b> ID <b>83526</b>																																								
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>FERCOTT GOLD USA, INC.</b> <b>EUGENE H KUTHER</b> <b>BOX 368</b>		3. Organized Under the Laws of:  ID     C 75660																																								
	* <b>FIRST NOTICE</b> * <b>COTTONWOOD</b> ID <b>83522</b>																																										
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul J. Speck</td> <td>1101 N.W. Bond St.</td> <td>Bend</td> <td>OR</td> <td>97701</td> </tr> <tr> <td>Secretary</td> <td>Denise Uhlenkott</td> <td>P.O. Box 474</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Len Kuther</td> <td>P.O. Box 263</td> <td>Cottonwood</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Bernard Romain</td> <td>504 South Meadow</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Eugene Kuther</td> <td>P.O.Box 34</td> <td>Ferdinand</td> <td>ID</td> <td>83526</td> </tr> <tr> <td>Rudy Riener</td> <td></td> <td>Ferdinand</td> <td>ID</td> <td>83526</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	Paul J. Speck	1101 N.W. Bond St.	Bend	OR	97701	Secretary	Denise Uhlenkott	P.O. Box 474	Cottonwood	ID	83522	Directors:	Len Kuther	P.O. Box 263	Cottonwood	ID	83522	Bernard Romain	504 South Meadow	Grangeville	ID	83530	Eugene Kuther	P.O.Box 34	Ferdinand	ID	83526	Rudy Riener		Ferdinand	ID	83526
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5. <b>NATURE OF BUSINESS</b>  <b>EXPLORATORY MINING</b>		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 <u><i>Len Kuther</i></u> Date <u>10-31-96</u>  Name <small>(Typed or Printed)</small> <u>Len Kuther</u> Title <u>Treasurer</u>																																									

ISSUED: 07-06-1996

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