

No. C 76356	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct RAYROCK MINES, INC. B A JARZAB 500 - 30 SOUDAN AVE TORONTO ON 00003		3. Organized Under the Laws of: NV C 76356	
* FIRST NOTICE *				
4. Corporations: Enter Names and 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>				
President & director	David R. Crombie	500 - 30 Soudan Ave	Toronto, Canada	M4S1V6
director	Joan I. Conway	500 - 30 Soudan Ave	Toronto, Canada	M4S1V6
director	John S. Livermore	170-1755 E. Plumb Lane	Reno, NV	89502
director	Morris T. Worley	P.O. Box 2100	Winnemucca, NV	89446
Secretary	Betty-Ann Jarzab	500 - 30 Soudan Ave	Toronto, Canada	M4S1V6
5. NATURE OF BUSINESS MINING AND OIL AND GAS		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>B.A. Jarzab</i></u> Date <u>August 12, 1996</u> Name (Typed or Printed) <u>B.A. Jarzab</u> Title <u>Secretary</u>		

ISSUED: 07-06-1996