INSTRUCTIONS ON REVERSE SIDE J21004 Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 SAM PETERSEN Return To 1. Mailing Address - Please Correct 021004 208 4TH STREET Secretary of State WALLACE - IDAHO Room 203, Statehouse Boise, ID 89720 to HANSY COPPER & GOLD MINES. INC. 83873 SEC. OF LIATE NORMAN BROCK - ATTY-Incorporated Under The Laws of 3UA 88 DAVENPORT- WASHINGTON 99122 STATE OF LOAMO 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Osa Belsby Route 3, Box 371 Cheney 99004 WA Secretary: Ruby Brown Box 282 Sprague WA 99032 Directors: Osa Belsby Route 3, Box 371 99004 Cheney WA Sam Peterson Box 588 Wallace ID 83873 Ruby Brown Box 282 99032 Spraque WΑ AUG 8 1988 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. 8-2-88 Mining Signature Name (Typed or Osa Belsby