

No. C105172	Annual Report Form Due No Later Than November 30, 1997		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 FIRST LIGHT MINING COMPANY, PO BOX 1202 SUN VALLEY		KENNETH H DICKENS 212 BROADWAY AVE 400 S. HUNTER WAY KETCHUM ID 83340																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		3. Organized Under the Laws of: ID C105172																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Office held</th> <th style="width: 30%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KENNETH DICKENS</td> <td>400 S. HUNTER WAY P.O. BOX 1202</td> <td>KETCHUM SUN VALLEY</td> <td>IDAHO</td> <td>83340 83353</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>ROLAND W STREET III</td> <td>530 NORTH STAR DR. P.O. BOX 1643</td> <td>HAILEY KETCHUM</td> <td>IDAHO</td> <td>83333 83340</td> </tr> <tr> <td>SECRETARY</td> <td>ROLAND W STREET III</td> <td>530 NORTH STAR DR. P.O. BOX 1643</td> <td>HAILEY KETCHUM</td> <td>IDAHO</td> <td>83333 83340</td> </tr> <tr> <td>TREASURER</td> <td>KENNETH DICKENS</td> <td>400 S. HUNTER WAY P.O. BOX 1202</td> <td>KETCHUM SUN VALLEY</td> <td>IDAHO</td> <td>83340 83353</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	KENNETH DICKENS	400 S. HUNTER WAY P.O. BOX 1202	KETCHUM SUN VALLEY	IDAHO	83340 83353	VICE PRESIDENT	ROLAND W STREET III	530 NORTH STAR DR. P.O. BOX 1643	HAILEY KETCHUM	IDAHO	83333 83340	SECRETARY	ROLAND W STREET III	530 NORTH STAR DR. P.O. BOX 1643	HAILEY KETCHUM	IDAHO	83333 83340	TREASURER	KENNETH DICKENS	400 S. HUNTER WAY P.O. BOX 1202	KETCHUM SUN VALLEY	IDAHO	83340 83353
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5. Kenneth Dickens 400 S. HUNTER WAY		6. Signature <u>Kenneth Dickens</u> Date <u>10/15/97</u> Name (Typed or Printed) <u>KENNETH DICKENS</u> Title <u>PRESIDENT</u>																															

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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