

No. C 82423	Annual Report Form 1996 Due No Later Than November 30,		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 ECHO BAY MINERALS COMPANY CORPORATION TRUST 1209 ORANGE STREET WILMINGTON DE 19801		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
			3. Organized Under the Laws of: DE C 82423

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard C. Kraus	6400 S. Fiddlers Green Circle, Suite 1000	Englewood,	CO	80111-4957
Secretary	Lois-Ann L. Brodrick	1210, 10180-101 Street,	Edmonton,	Alberta	T5J 3S4
Directors:	Richard C. Kraus	6400 S. Fiddlers Green Circle, Suite 1000	Englewood,	CO	80111-4957
	Robert L. Leclerc,	QC 2900, 10180-101 Street,	Edmonton,	Alberta	T5J 3V5

5. NATURE OF BUSINESS PRECIOUS METALS MINING	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>LBrodrick</u>	Date <u>July 29, 1996</u>
	Name (Typed or Printed) <u>Lois-Ann L. Brodrick</u>	Title <u>Secretary</u>

ISSUED: 07-06-1993

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