

No. C 97707

Annual Report Form 1997

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

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

HEMLO GOLD MINES (USA) INC.

~~NORANDA ALUMINUM~~ ^{via} ~~Battle Mountain Gold Co.~~~~750 OLD HICKORY BLVD 333 Clay St., Suite 4200~~~~ONE BRENTWOOD COMMONS STE 175~~~~BRENTWOOD Houston TX 77027 TX 77027-4103~~

CT CORPORATION SYSTEM
300 N. 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

C 97707

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)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	IAN D. BAYER	333 CLAY STREET, SUITE 4200	HOUSTON	TX	77002-4103
SECRETARY	INGRID J. HIBBARD	77 KING STREET WEST, S-2500	TORONTO	CANADA	M5K 1J5
DIRECTOR	IAN D. BAYER	333 CLAY STREET, SUITE 4200	HOUSTON	TX	77002-4103
DIRECTOR	INGRID J. HIBBARD	77 KING STREET WEST, S-2500	TORONTO	CANADA	M5K 1J5
DIRECTOR	ALEX G. BALOGH	77 KING STREET WEST, S-2500	TORONTO	CANADA	M5K 1J5

5.

6.

Signature



Date

11/20/97

Name (Typed or Printed)

IAN ATKINSON

Title

VICE PRESIDENT

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1036