July 24, 1997

CAMBIOR EXPLORATIONUSA, INC C96281 230 S Rock Blvd Ste 23 Reno NV 89502

RE: CAMBIOR EXPLORATIONUSA, INC C96281

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Sheryl DeVries Corporate Division

Sheryl Derhies

Enclosures: cited

No. C 9628	1	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		Mailing Address - Please Correct, If Not Correct					PRENTICE-HALL CORP SYSTE			
700 WEST JEFFERS PO BOX 83720 BOISE, ID 83720-008	ON		OR EXPLOR			, -	BOISE	ID.	83702	
NO FEE REQUIRED		230 SOUTH ROCK BLVD STE 23					3. Organized Under the Laws of:			
* FIRST NOTICE *		RENO		NV	89502	2345	NV	c 9	6281	
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. Addre	<u> 155</u>		City	State	<u>Zíp</u>	
President V. Pres. Secty/Treas Directors:	V. Pres. Michael M. Gustin 230 S. Rock Blvd., #23 Reno NV 89520 Secty/Treas Vacant									
Jean Boissonnault See Above Michael M. Gustin See Above Steve Wagner 8101 E. Prentice Ave. #800 Englewoo									80111	
5.			6. Signature		Me (Dh	Kett Date	7/16/9	,	
			Name (Typed or Printed) -	Vicki	<u>e Prito</u>	hett	Title	Sr. Accou	ntant	
ISSUED:	07-04-19		O NOT T	APE O	R STA	PLE)		6354		
		Y								