

No. C 53163

Annual Report Form  
Due No Later Than November 30, 1996

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**

**\* FIRST NOTICE \***

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRUCE HUMPHREY	131 FIELDING ROAD LIVELY, ONTARIO CANADA			
SECRETARY	GEORGE FAUGHT	390 BAY STREET, TORONTO, ONTARIO CANADA			
GENERAL MANAGER	LANCE FLEWELLING	2900 S. STATE, SALT LAKE CITY, UT 84115			

DIRECTORS - SAME AS ABOVE

5. **NATURE OF BUSINESS**

CONTRACTING - MINE CONSTRUCTION

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 R. Richard Lambert Date 10/25/96  
 Name Printed: R. Richard Lambert Title Controller

ISSUED: 07-06-1995

5307

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM  
 30 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

UT C 53163