

No. C 53163	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 CENTENNIAL DEVELOPMENT COMPA 2900 S. STATE, SUITE 300 XXXXXX SALT LAKE CITY, UT 84115 XXXXXX		C T CORPORATION SYSTEM 30 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: UT C 53168																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BRUCE HUMPHREY</td> <td>131 FIELDING ROAD</td> <td>LIVELY,</td> <td>ONTARIO</td> <td>CANADA</td> </tr> <tr> <td>SECRETARY</td> <td>GEORGE FAUGHT</td> <td>390 BAY STREET,</td> <td>TORONTO,</td> <td>ONTARIO</td> <td>CANADA</td> </tr> <tr> <td>GENERAL MANAGER</td> <td>LANCE FLEWELLING</td> <td>2900 S. STATE,</td> <td>SALT LAKE CITY,</td> <td>UT</td> <td>84115</td> </tr> </tbody> </table> <p style="text-align: center;">DIRECTORS - SAME AS ABOVE</p>				Office held	Name	Street or P.O. Address	City	State	Zip	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
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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 <u>R. Richard Lambert</u> Date <u>10/25/96</u> Name <u>R. Richard Lambert</u> Title <u>Controller</u>																										

ISSUED: 07-06-1996

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