

No. C112913

Annual Report Form

Due No Later Than November 30, 1997

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

1. Mailing Address - Please Correct, If Not Correct

HANOVER GOLD COMPANY, INC.

1000 NORTHWEST BLVD STE 100

FRANK DUVAL
1000 NORTHWEST BLVD STE

COEUR D'ALEN ID 83814

3. Organized Under the Laws of:

DE

C112913

* FIRST NOTICE *

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/Dir.	James A. Fish	N. 3303 Sullivan Rd	Spokane	WA	99210
Secr./Treasurer	Wayne L. Schoonmaker	P.O. Box 717	Wallace	ID	83873
Director	N.A. Degerstrom	N. 3303 Sullivan Rd	Spokane	WA	99210
Director	Karl E. Elers	333 Clay St., 42nd Fl	Houston	TX	77002
Director	Tim Babcock	P.O. Box 877	Helena	MT	59601
Director	Laurence Steinbaum	P.O. Box 586	New Vernon	NJ	07976
Director	F. D. Owsley	2465 Cherry Hill Rd	Coeur d'Alene	ID	83814

5.

6.

Signature



Date

Oct. 2, 1997

Name (Typed or Printed)

Wayne L. Schoonmaker

Title

Secr./Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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