

No. C 97707	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	1. Mailing Address - Please Correct, If Not Correct HEMLO GOLD MINES (USA) INC. NORANDA ALUMINUM 750 OLD HICKORY BLVD ONE BRENTWOOD COMMONS STE 175 BRENTWOOD TN 37027	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 97707

4. Corporations: Enter Names and 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	I.D. Bayer	619 Hillside Avenue, E.	Toronto, Ontario		M4S 1V1
Secretary	I. Hibbard	623 Laurier Avenue	Milton, Ontario		L9T 4G9
Director	I.D. Bayer	Same As Above			
	I. Hibbard	Same As Above			
	A.G. Balogh	1 Adelaide Street, East	Toronto, Ontario		M5H 3X2

5. NATURE OF BUSINESS MINING	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>James F. Minogue</u> Date <u>9/23/96</u> Name (Typed or Printed) <u>James F. Minogue</u> Title <u>Asst. Secretary</u>
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ISSUED: 37-06-1996

1903

Revised: 11/01/94

HEMLO GOLD MINES (USA), INC.

OFFICERS

I.D. Bayer	President	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
I. Atkinson	Vice President	1 Adelaide Street, E. Toronto, Ontario M5C 2Z9
I. Hibbard	Secretary	623 Laurier Avenue Milton, Ontario L9T 4G9
I.J. Hibbard	Treasurer	623 Laurier Avenue Milton, Ontario L9T 4G9
J.F. Minogue	Assistant Treasurer	901 Stuart Lane Brentwood, TN 37027
R.T. Rowe	Assistant Secretary	6324 Waterford Drive Brentwood, TN 37027

DIRECTORS

I.D. Bayer	619 Hillsdale Avenue, E. Toronto, Ontario M4S 1VL
I. Hibbard	623 Laurier Avenue Milton, Ontario L9T 4G9
A.G. Balogh	1 Adelaide Street, East Toronto, Ontario M5H 3X2