

No. C100780	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P O BOX CT CORPORATION SYSTEM 700 N 6TH ST BOISE ID 83702 3 Organized Under the Laws of UT C100780		
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 BOART LONGYEAR COMPANY 2340 W 1700 S SALT LAKE CITY UT 84104				
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, CEO	Michael Moore	P.O. Box 784149	Sandton 2146	R.S.A.	
Vice President	Richard Swyng	2340 W. 1700S.	Salt Lake City	Utah	84104
Vice President - Secretary	Robert L. Martin	2340 W. 1700S.	Salt Lake City	Utah	84104
Treasurer	Hugh G. Judge	2340 W. 1700S.	Salt Lake City	Utah	84104
Assistant Treasurer	Nancy V. Emmons	2340 W. 1700S.	Salt Lake City	Utah	84104
Assistant Sec./Tres.	Milan Crane	2340 W. 1700S.	Salt Lake City	Utah	84104
5.		6. Signature <u>Milan S. Crane</u> Date <u>8-7-97</u> Name (Typed or Printed) <u>Milan Crane</u> Title <u>Assistant Secretary</u>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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