ANNUAL REPORT TO THE CORPORATION DEPARTMENT
FOR THE YEAR ENDING JUNE 30, 1936

Of McCormick Mining & Mineral Co.,
a corporation organized and existing under and pursuant to the laws of the State of Oregon.

The date of the annual election of officers is 2d Monday in January.
The date of the annual election of directors is do.

The location of its principal office is at St. Helens, Oregon.

The names and addresses of principal officers, with the postoffice address of each are as follows:

<table>
<thead>
<tr>
<th>NAMES</th>
<th>OFFICE</th>
<th>BUSINESS ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. F. McCormick</td>
<td>President</td>
<td>St. Helens, Oregon</td>
</tr>
<tr>
<td>N. E. McCormick</td>
<td>Secretary</td>
<td>St. Helens, Oregon</td>
</tr>
<tr>
<td>N. E. McCormick</td>
<td>Treasurer</td>
<td>do</td>
</tr>
</tbody>
</table>

The amount of work done thereon and improvements made thereon since the time of filing last report $25,207.51

The amount of output or products of the mines or wells of such corporation from January 1, 1932, to December 31, 1932, inclusive, $10,000.

The value of output or products of the mines or wells of such corporation from January 1, 1932, to December 31, 1932, $10,000.

IN WITNESS WHEREOF, I,

H. F. McCormick, President

of said corporation, have signed this report, this 28th day of June, A. D. 1936.

(signed) H. F. McCormick, Pres.

STATE OF OREGON,
County of

[Corporate Seal]