Annual Report to the Corporation Department
FOR THE YEAR ENDING JUNE 30, 1937

Of Ore-Mont Mining, Milling & Manufacturing Company,
(Give legal name in full)
a corporation organized and existing under and pursuant to the laws of the State of Oregon.

The location of its principal office is at No. 1504 Public Service Bldg. Street, in the city of Portland, in the state of 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>C. E. Larabie</td>
<td>Vice President</td>
<td>Olympia, Washington</td>
</tr>
<tr>
<td>Henry S. Gray</td>
<td>Secretary</td>
<td>1504 Public Service Bldg., Portland, Oregon</td>
</tr>
<tr>
<td>C. E. Larabie</td>
<td>Treasurer</td>
<td>Olympia, Wash.</td>
</tr>
</tbody>
</table>

The date of the annual election of officers is Jan., 1938.
The date of the annual election of directors is Dec., 1937.

Common
Authorized With Par Value Shares Preferred
Amount of authorized capital stock $20,000.00 Shares $0.00
Number of shares of authorized capital stock 2,000
Par value of each share $10.00
Amount of capital stock subscribed $40,000.00 Shares $0.00
Amount of capital stock issued $40,000.00 Shares $0.00
Amount of capital stock paid up $40,000.00 Shares $0.00
Price at which no par value stock was issued $0.00

State amount of capital, represented by stock of no par value, with which the corporation began business $0.00

Total amount of its properties in Oregon (name of claims, lodes, or placers)
495 acres of patented land; claims unnamed.

Total amount of work done thereon and improvements made thereon since the time of filing last report

The amount of output or products of the mines or wells of such corporation from January 1, 1929, to December 31, 1938, inclusive, none.

The value of output or products of the mines or wells of such corporation from January 1, 1929, to December 31, 1938, none.

IN WITNESS WHEREOF, I, Henry S. Gray, Secretary of said corporation, have signed this report, this day of June, A. D. 1937.

(signed) Henry S. Gray

STATE OF OREGON,
COUNTY OF

I, being first duly sworn, depose and say, that I am of the foregoing corporation; that said corporation is not engaged in or transacting any other business except that of locating, prospecting, developing or operating mines for any of the precious metals, coal, or prospecting or operating for oil, or operating an oil well; that the value of the output or products of the mines or wells of said corporation from January 1, 1929, to December 31, 1938, inclusive, none.