

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0074920

Annual Report for the year 1997

1. The name of the limited liability company is:
Apache Mining, Manuf. and Processing L.L.C.
2. The address of the principal office of the limited liability company is:
207 Quaker Lane, 3rd floor, West Warwick, RI 02893
3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
4. The name and address of its resident agent is: Adler Pollock & Sheehan Incorporated,
2300 Hospital Trust Tower, Providence, RI 02903
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 207 Quaker Lane, 3rd floor, West Warwick, RI 02893
ATTN: Nicholas E. Cambio
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Interests in mines, mining claims, grounds or lodes mining and mineral rights, concessions or grants and lands containing stones
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Nicholas E. Cambio

207 Quaker Lane, 3rd floor, West Warwick, RI 02893

Dated Nov 17, 1997

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED

NOV 19 1997

By [Signature]

Apache Mining, Manuf. and Processing L.L.C.

Exact Name of Limited Liability Company

By [Signature]

Title