



5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. **Please Print or Type Clearly.**

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
1,000	Common	N/A

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
437	Common	N/A

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. **Please Type or Print Clearly.**

Name: Cambier USA, Inc.

Name:

NONE ☐

Name:

Name:

7. OFFICERS Please Type or Print Clearly. You Must List at Least One.

Name: Louis P. Gignac

Name: L. Steve Wagner

Title: President

Title: Secretary

Address: 1111 St. Charles St. West
East Tower #750
Longueuil, Quebec, CANADA J4K 5G4Address: 14360 Country Hills Dr.
Brighton, CO 80601

Date taking office: March 27, 2001

Date taking office: March 27, 2001

Name: Robert C. Walsh

Name: Pierre Beliveau

Title: Vice President

Title: Treasurer

Address: 1306 Live Oak St.
Miami, AZ 85539Address: 1111 St. Charles St. West
East Tower #750
Longueuil, Quebec, CANADA J4K 5G4

Date taking office: March 27, 2001

Date taking office: March 27, 2001

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

Name: Louis P. Gignac

Name: Robert Menard

Address: 1111 St. Charles St. West
East Tower #750
Longueuil, Quebec, CANADA J4K 5G4Address: 1111 St. Charles St. West
East Tower, #750
Longueuil, Quebec, CANADA J4K 5G4

Date taking office: March 27, 2001

Date taking office: March 27, 2001

Name: Marc Dagenais

Name: Robert C. Walsh

Address: 1111 St. Charles St. West
East Tower #750
Longueuil, Quebec, CANADA J4K 5G4Address: 1306 Live Oak St.
Miami, AZ 85539

Date taking office: March 27, 2001

Date taking office: March 27, 2001

L. Steve Wagner
14360 Country Hills Drive
Brighton, CO 80601
Telephone: 303-659-5072
Facsimile: 303-659-5068

June 27, 2003

Arizona Corporation Commission
c/o Annual Reports - Corporations Division
1300 West Washington
Phoenix, AZ 85007-2929

Ladies and Gentlemen:

Enclosed are Annual Reports for Carlota Copper Company and Cambior Exploration, USA, Inc.

Also enclosed is a check in the amount of \$90.00 to cover the annual report fees for these two corporations.

If there are any questions concerning the filing of these reports, please contact me at the address on this letter.

Sincerely,


L. Steve Wagner

Enclosures

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: **YES** ☐ **NO** ☒

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box **must** be marked: **YES** ☐ **NO** ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box **must** be marked: **YES** ☐ **NO** ☒

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name L. Steve Wagner Date 6/26/03 Name _____ Date _____

Signature *L. Steve Wagner* Signature _____

Title Secretary Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)