

ISSUED 10-01-1982

No. **85334**

Return To
 Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

**** FINAL NOTICE ****
NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1,

1. Mailing Address - Please Correct, If No- Correct

WESTMONT GOLD INC.
~~A. F. BISSETT~~
~~4949 S. SYRACUSE, SUITE 4200~~
~~390 UNION BLVD SUITE 530~~
~~LAKEWOOD CO 80228~~
~~DENVER CO 80237-0800~~

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE-HALL CORPORATION
999 MAIN STREET, ONE CAPITAL

BOISE ID 83701 0000

3. Incorporated Under The Laws
 of
DE
 NO: **85334**

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	THOMAS H PARKER	30 S WACKER DR	CHICAGO	IL	60606
Secretary:	ROGER L SMITH	390 UNION BLVD	LAKEWOOD	CO	80228
Directors:	THOMAS H PARKER	30 S WACKER DR	CHICAGO	IL	60606
	CHESTER A GRABOWSKI	30 S WACKER DR	CHICAGO	IL	60606

5. Nature of Business

Mineral Exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *R. Smith* Date 10/20/92
 Name (Typed or Printed) Roger Smith Title VP Finance