IÍNOTRUUTIUMU ON HEVERSE SIDE ⊕83125 2. Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 Return To C T CURPORATION SYSTEM 1. Mailing Address - Please Correct 083728 300 NORTH 6TH STREET Secretary of State Room 203, Statehouse BOISE. IDAHO Boise, ID 83720 ECHO BAY EXPLORATION INC. 83702 CORPORATION TRUST COMPANY 3. Incorporated Under The Laws 1209 ORANGE STREET of SEO. WILMINGTON, DELAWARE STATE OF DELAWARE 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: SEE ATTACHED SCHEDULE Directors: Robert F. Calman 1500 Walnut Street, Philadelphia, PA 19102 John Zigarlick 3300, 10180-101 Street, Edmonton, Alberta, Canada T5J 3S4 Richard C. Kraus 4050, 370 Seventeenth Street, Denver, Colorado 80202 Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge Exploring for precious true, correct and complete. metals Signature Date August 10, 1987 Name Aimed Lois-Ann L. Brodrick Title Assistant Secretary 1 1 1 -1

OFFICERS OF ECHO BAY EXPLORATION INC.

OFFICE HELD	NAME	ADDRESS
Chairman	Robert F. Calman	1500 Walnut Street Philadelphia, PA 19102
President	John Zigarlick	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Executive Vice President	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President	Peter Clarke	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and Assistant Secretary	John L. Azlant	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Development Western	Richard H. Bennett	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President U.S. Exploration	Neil Muncaster	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Accounting and Administration Northern	Ronald J. Simpson	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Vice President Accounting and Administration Western	David B. Thomas	Suite 300, 5250 Neil Road Reno, Nevada 89502
Treasurer	Raymond W. Jenner	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Secretary	Robert L. Leclerc	Suite 2900, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3V5
Assistant Secretary	Patrick T. Sugiura	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Assistant Secretary	Lois-Ann L. Brodrick	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4