

INSTRUCTIONS ON REVERSE SIDE

No. 75660

Return To:

Secretary of State
Room 203, Statehouse
Boise, ID 83720

8 SEP 19 10 04

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

1. Mailing Address - Please Correct 075660

FERCOTT GOLD USA, INC.

EUGENE H. KUTHER
BOX 34
FERNAND, IDAHO
83526

2. Registered Agent and Office

EUGENE H. KUTHER
BOX 34
FERNAND, IDAHO
83526

5 SEP 10 1988

3. Incorporated Under The Laws
of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|------------------|------------------------|------------|--------|-------|
| President: | Eugene H. Kuther | P. O. Box 34 | Ferdinand | Idaho | 83526 |
| Secretary: | Paul J. Speck | 1101 N.W. Bond | Bend | Oregon | 97701 |
| Directors: | Eugene H. Kuther | P. O. Box 34 | Ferdinand | Idaho | 83526 |
| | Leonard Kuther | | Cottonwood | Idaho | 83552 |
| | Paul J. Speck | 1101 N.W. Bond | Bend | Oregon | 97701 |

5. Nature of Business

Mining 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

Name (Typed or
Printed)

Paul J. Speck

Date September 15, 1988

Title Secretary