

No. C 35951	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PLACER DOME U.S. INC. ATTN: SECRETARY 1125 17TH ST #2310 DENVER, CO 80202		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President/Director	William M. Hayes,	1125 Seventeenth Suite	Denver,	CO	80202
	Secretary/Director	Ralph W. Godell,	1125 Seventeenth Suite	Denver,	CO	80202
	Director	Joseph L. Danni,	1125 Seventeenth Suite	Denver,	CO	80202
	Director	Ron F. McLean,	1125 Seventeenth Suite	Denver,	CO	80202
	Director	Doug Bailey,	453 Montana Hwy 2 East,	Whitehall,	MT	59579
	Director	William Howald,	240 S. Rock Blvd., Suite	117,	Reno,	NV 89502

5. Organized Under the Laws of: CALIFORNIA C 35951	6. Signature <u>Ralph W. Godell</u> Date <u>1-22-2002</u> Name (Typed or Printed) <u>Ralph W. Godell</u> Title <u>SECRETARY</u>
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