

No. 85334

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1994

1. Mailing Address — **WESTMONT GOLD INC.**
 390 UNION BLVD., STE. 580
 LAKEWOOD CO 80228

2. Registered Agent and Office
PRENTICE-HALL CORPORATION
 999 MAIN STREET, ONE CAPITAL
 BOISE ID 83701

3. Incorporated Under The Laws
 of DE
 NO: 65334

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

	Name	Street or P.O. Address	City	State	Zip
President:	KARL ROLLKE	390 UNION BLVD #580	LAKWOOD	CO	80228
Secretary:	OWEN GRANGER	"	"	"	"
Directors:	KARL ROLLKE	"	"	"	"
	OWEN GRANGER	"	"	"	"
	ROBERT MILLER	"	"	"	"

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 *Roger Smith* Date *7/13/94*
 Name (Typed or Printed) **ROGER SMITH** Title **CPA**
ROBERT MILLER