

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