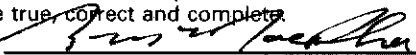


No. C 82428	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MIDAS GOLD CORPORATION H. F. MAGNUSON P. O. BOX 459		R. M. MACPHEE 413 CEDAR STREET WALLACE ID 83873		
			3. Organized Under the Laws of:		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
5. NATURE OF BUSINESS INACTIVE		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 <u></u> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>			

ISSUED: 07-06-1995

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