

No. 35025

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

## 1. Mailing Address — Please Update if Not Current

PEGASUS GOLD CORPORATION  
LEGAL DEPARTMENT

~~601 West First Avenue, Suite 1500~~

601 West First Avenue, Suite 1500

SPOKANE WA ~~93204~~ 99204

## 2. Registered Agent and Office

C T CORPORATION  
300 N. 6TH ST.

BOISE

ID 83701

## 3. Incorporated Under The Laws

of NV

NO: 85025

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEWRITTEN

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	/Director	Werner G. Nennecker	601 West First Avenue, Spokane, WA	WA	99204
Secretary:	/Director	F. Alan Fletcher	601 West First Avenue, Spokane, WA	WA	99204
Directors:		Phillips S. Baker, Jr.	601 West First Avenue, Spokane, WA	WA	99204
		Steven W. Banning	601 West First Avenue, Spokane, WA	WA	99204

## 5. Nature of Business

Mining and 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)

F. Alan Fletcher

Date

Title

Secretary