

| No. 83728 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|--|--------------|------------|-------------|-------------------------------|-------------|--------------|------------|------------|----------------|-------------------------|----------|---------|---------|------------|-------------------|------------------------|----------|---------|---------|------------|------------------|-----------------------------|--------------|----|-------|----------------|------------------------|----------|---------|---------|------------------|-------------------------|--------|----|-------|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Due No Later Than November 1, 1991 | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Please Correct, If Not Correct | | 3. Incorporated Under The Laws of DE NO: 083728 83728 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th data-bbox="29 396 322 455"></th> <th data-bbox="327 396 624 455"><u>Name</u></th> <th data-bbox="629 396 1103 455"><u>Street or P.O. Address</u></th> <th data-bbox="1108 396 1306 455"><u>City</u></th> <th data-bbox="1311 396 1466 455"><u>State</u></th> <th data-bbox="1471 396 1604 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="29 458 322 487">President:</td> <td data-bbox="327 458 624 487">John Zigarlick</td> <td data-bbox="629 458 1103 487">3300, 10180- 101 Street</td> <td data-bbox="1108 458 1306 487">Edmonton</td> <td data-bbox="1311 458 1466 487">Alberta</td> <td data-bbox="1471 458 1604 487">T5J 3S4</td> </tr> <tr> <td data-bbox="29 490 322 519">Secretary:</td> <td data-bbox="327 490 624 519">Robert L. Leclerc</td> <td data-bbox="629 490 1103 519">2900, 10180-101 Street</td> <td data-bbox="1108 490 1306 519">Edmonton</td> <td data-bbox="1311 490 1466 519">Alberta</td> <td data-bbox="1471 490 1604 519">T5J 3V5</td> </tr> <tr> <td data-bbox="29 522 322 551" rowspan="3">Directors:</td> <td data-bbox="327 522 624 551">Robert F. Calman</td> <td data-bbox="629 522 1103 551">#2302, 6th & Locust Streets</td> <td data-bbox="1108 522 1306 551">Philadelphia</td> <td data-bbox="1311 522 1466 551">PA</td> <td data-bbox="1471 522 1604 551">19106</td> </tr> <tr> <td data-bbox="327 554 624 583">John Zigarlick</td> <td data-bbox="629 554 1103 583">3300, 10180-101 Street</td> <td data-bbox="1108 554 1306 583">Edmonton</td> <td data-bbox="1311 554 1466 583">Alberta</td> <td data-bbox="1471 554 1604 583">T5J 3S4</td> </tr> <tr> <td data-bbox="327 586 624 614">Richard C. Kraus</td> <td data-bbox="629 586 1103 614">4050, 370 - 17th Street</td> <td data-bbox="1108 586 1306 614">Denver</td> <td data-bbox="1311 586 1466 614">CO</td> <td data-bbox="1471 586 1604 614">80202</td> </tr> </tbody> </table> | | | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | John Zigarlick | 3300, 10180- 101 Street | Edmonton | Alberta | T5J 3S4 | Secretary: | Robert L. Leclerc | 2900, 10180-101 Street | Edmonton | Alberta | T5J 3V5 | Directors: | Robert F. Calman | #2302, 6th & Locust Streets | Philadelphia | PA | 19106 | John Zigarlick | 3300, 10180-101 Street | Edmonton | Alberta | T5J 3S4 | Richard C. Kraus | 4050, 370 - 17th Street | Denver | CO | 80202 |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | John Zigarlick | 3300, 10180- 101 Street | Edmonton | Alberta | T5J 3S4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Robert L. Leclerc | 2900, 10180-101 Street | Edmonton | Alberta | T5J 3V5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | Robert F. Calman | #2302, 6th & Locust Streets | Philadelphia | PA | 19106 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | John Zigarlick | 3300, 10180-101 Street | Edmonton | Alberta | T5J 3S4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Richard C. Kraus | 4050, 370 - 17th Street | Denver | CO | 80202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Exploring for precious metals | 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><i>L Brodrick</i></u> Date <u>October 15, 1991</u> Name <small>(Typed or Printed)</small> <u>Lois-Ann L. Brodrick</u> Title <u>Assistant Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

OFFICERS OF ECHO BAY EXPLORATION INC.

| <u>OFFICE HELD</u> | <u>NAME</u> | <u>ADDRESS</u> |
|--|----------------------|---|
| Chairman | Robert F. Calman | One Independence Place, #2302 6th & Locust Streets Philadelphia, PA 19106 |
| President | John Zigarlick | Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4 |
| Executive Vice President | Richard C. Kraus | Suite 4050, 370 - 17th Street Denver, Colorado 80202 |
| Senior Vice President | Peter Clarke | Suite 4050, 370 - 17th Street Denver, Colorado 80202 |
| Vice President Mining Operations and Technical Services | Robert C. Armstrong | Suite 4050, 370 - 17th Street Denver, Colorado 80202 |
| Vice President & Controller | Peter H. Cheesbrough | Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4 |
| Vice President and General Counsel (U.S. Operations) and Assistant Secretary | Terry N. Fiske | Suite 4050, 370 - 17th Street Denver, Colorado 80202 |
| Vice President & Treasurer | Raymond W. Jenner | Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4 |
| Secretary | Robert L. Leclerc | Suite 2900, 10180 - 101 Street Edmonton, Alberta T5J 3V5 |
| Assistant Secretary | Patrick T. Sugiura | Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4 |
| Assistant Secretary | Lois-Ann L. Brodrick | Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4 |