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STATE

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No. C 35951		Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		PLACER DOME U.S. INC. ATTN: SECRETARY 600 TOWN CENTER ST DENVER, COLO 80202 VANCOUVER BC, CANADA V7X 3L3		3. <u>New</u> Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held		Name		Street or P.O. Address	
				City	
				State	
				Zip	
SEE ATTACHED EXHIBIT A					
5. Organized Under the Laws of: CALIFORNIA C 35951		6. Signature <u>Ralph W. Godell</u> Name <u>Ralph W. Godell</u> Typed or Printed Name		Date <u>12/28/00</u> Title <u>SECRETARY</u> XXXX	
Issued 10/02/2000					
Do Not Tape or Staple Fold, seal and mail this portion.					

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.
- Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
- Block 3: Only a new registered agent must sign in Block 2.
- Block 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted.
- Block 5: May not be altered through the use of this form.
- Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.
- corp/LLC is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at sos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corp/LLC, to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

DUE NO LATER THAN DEC 31, 2000
POSTMARK DATES WILL NOT BE ACCEPTED

EXHIBIT A

STATEMENT OF PRESIDENT, SECRETARY
AND
DIRECTORS OF
PLACER DOME U.S. INC.

Address

President: William M. Hayes 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Secretary: Ralph W. Godell 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Directors: William M. Hayes 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Joseph L. Danni 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Ron F. McLean 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Ralph W. Godell 1125 Seventeenth St., Suite 2310, Denver, Co 80202

Doug Bailey 453 Montana Hwy 2 East, Whitehall, Montana 59759