

No. 082428 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 18 PM 2	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 082428 MIDAS GOLD CORPORATION H. F. MAGNUSON P. O. BOX 469 WALLACE, IDAHO 83873	2. Registered Agent and Office R. M. MACPHEE 413 CEDAR STREET WALLACE, IDAHO 83873 3. Incorporated Under The Laws of STATE OF IDAHO																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>				<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	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873		H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814		R. M. MacPhee	Box 252	Kellogg	ID	83837
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5. Nature of Business Nonproductive Mine	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 40%;"> Date August 3, 1988 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) R. M. MacPhee	Date August 3, 1988 Title Secretary																																		
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