

No. 92170

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FIRST NOTICE \*  
NO FEE REQUIRED

1 Mailing Address (Please Print or Type)

MK GOLD COMPANY  
KAY PERKINS, Paralegal  
P.O. BOX 73  
MORRISON KNUDSEN PLAZA  
BOISE ID 83707-29

2. Registered Agent and Office NOT A P.O. BOX

STEPHEN G HANKS  
MORRISON KNUDSEN PLAZA

BOISE ID 83729

3. Incorporated Under The Laws

of DE

NO: 92170

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please see attached list of Directors and Officers

5. Nature of Business To conduct all  
of the corporations operations  
in gold and other precious  
mining activities

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)

Stephen G. Hanks

Date Sept. 10, 1993

Title Secretary

MK GOLD COMPANY  
Directors\* and Officers

Title	Name/SSN	Business Address	Personal Address	Date of Election	
				Director	Officer
President	Stephen Y. Chi*	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	3998 Ginger Creek Drive Meridian, ID 83642	04/05/90	07/01/93
Treasurer	Edmund Joseph Gorman*	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	3518 Meadow Drive Boise, ID 83706	03/07/91	04/05/91
Secretary	Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	3130 Terra Drive Boise, ID 83709		04/05/90
Executive Vice President	Daniel James Kunz	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	2007 Warm Springs Avenue Boise, ID 83712		04/05/90
Vice President	James R. Shultz	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	2251 Parkside Boise, ID 83712		04/03/92
Vice President	Gerald L. Sneddon	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	351 E. Curling Drive Boise, ID 83702		05/07/90
Executive Vice President	David O. Snyder	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	2223 Parkside Drive Boise, ID 83712		04/05/90
	Robert Allen Tinstman*	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	2300 Swallowtail Lane Boise, ID 83706	04/05/90	04/05/90
Vice President	Clifford R. Williams	2446 Cee Gee Street, Suite 100 P. O. Box 17219 San Antonio, TX 78217	16511 Fancy Saddle San Antonio, TX 78247		05/07/90