

No. 83728

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 —

ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET

WILMINGTON DE 19801

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 83728

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard C. Kraus	4050, 370-17th Street	Denver	CO	80202
Secretary:	Robert L. Leclerc, Q.C.	2900, 10180-101 Street	Edmonton	Alberta	T5J 3V5
Directors:	Robert F. Calman	2302, 241 South 6th Street	Philadelphia	PA	19106-3736
	Richard C. Kraus	4050, 370-17th Street	Denver	CO	80202
	Robert L. Leclerc, Q.C.	2900, 10180-101 Street	Edmonton	Alberta	T5J 3V5

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

Name (Typed or Printed)

Lois-Ann L. Brodrick

Date

August 10, 1994

Title

Assistant Secretary

OFFICERS OF ECHO BAY EXPLORATION INC.

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Robert F. Calman	One Independence Place, #2302 241 South 6th Street Philadelphia, PA 19106-3736
President and Chief Executive Officer	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Executive Vice President, Operations and Chief Operating Officer	Robert C. Armstrong	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President, Corporate Development	John L. Azlant	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President, Finance and Chief Financial Officer	Peter H. Cheesbrough	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and General Counsel (U.S. Operations) and Assistant Secretary	Terry N. Fiske	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and Treasurer	Raymond W. Jenner	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President, Technical Services	David C. Naccarati	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President, Exploration	Donald E. Ranta	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Controller	Gerald A. Tywoniuk	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Secretary	Robert L. Leclerc, Q.C.	Suite 2900, 10180 - 101 Street Edmonton, Alberta T5J 3V5
Assistant Secretary	Lois-Ann L. Brodrick	Suite 1210, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Assistant Secretary	Patrick T. Sugiura	Suite 1210, 10180 - 101 Street Edmonton, Alberta T5J 3S4