




No. 080597	Idaho Corporation Annual Report Form		2. Registered Agent and Office													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987		PRENTICE-HALL CORP. • One Capital 999 MAIN STREET BOISE, IDAHO 83702													
	1. Mailing Address — Please Correct 080597															
	ST. JOE GOLD CORPORATION PRENTICE-HALL CORPORATION 229 SOUTH STATE STREET DOVER, DELAWARE 19901		3. Incorporated Under The Laws of STATE OF DELAWARE													
4. Names and Addresses of Officers and Directors																
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See attached lists.</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See attached lists.				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	See attached lists.															
Secretary:																
Directors:																
5. Nature of Business exploration for and development, mining & production of precious metals in US, Chile and		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 border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td></td> <td>July 28, 1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Dwight A. Miller</td> <td>Vice President, General Counsel & Secretary</td> </tr> </table>			Signature	Date		July 28, 1987	Name (Typed or Printed)	Title	Dwight A. Miller	Vice President, General Counsel & Secretary				
Signature	Date															
	July 28, 1987															
Name (Typed or Printed)	Title															
Dwight A. Miller	Vice President, General Counsel & Secretary															

As of July 24, 1987

ST. JOE GOLD CORPORATION

Addresses and Telephone Numbers of Officers

<u>Officer</u>	<u>Business Address and Telephone Numbers</u>
Salvatore P. Ciccolella Vice President	St. Joe Gold Corporation 7733 Forsyth Boulevard Clayton, MO 63105 (314) 854-9611
Stephen R. Elliott Assistant Treasurer	Manager, Treasury & Assistant Treasurer Fluor Corporation 3333 Michelson Drive Location Code H9G Irvine, CA 92730 (714) 975-6695
William A. Erdman Assistant General Counsel and Assistant Secretary	St. Joe Gold Corporation 7733 Forsyth Boulevard Clayton, MO 63105 (314) 726-9551
Lawrence N. Fisher Assistant Secretary	Vice President - Corporate Law and Secretary Fluor Corporation 3333 Michelson Drive Location Code H8C Irvine, CA 92730 (714) 975-6995
Robert L. Guyett Treasurer	Senior Vice President and Chief Financial Officer Fluor Corporation 3333 Michelson Drive Location Code H9E Irvine, CA 92730 (714) 975-7282
William M. Hofacre Assistant Controller	Vice President and Controller Fluor Corporation 3333 Michelson Drive Location Code H9D Irvine, CA 92730 (714) 975-7273

Officer

Business Address
and Telephone Numbers

John W. Horton
Assistant Vice President

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9620

President
St. Joe American Corporation
2002 North Forbes Boulevard
Tucson, AZ 85745
(602) 622-4766

Marvin E. Lane
Vice President

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9520

Guy A. McCormick
Controller

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9534

Dwight A. Miller
Vice President, General
Counsel and Secretary

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9550

Bruce A. Olson
Executive Vice President

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 854-9624

Alvan H. Sage, III
President and Chief
Operating Officer

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9567

Robert A. Sherman
Vice President-Finance
and Chief Financial
Officer

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9525

Gordon Siddeley
Assistant Vice President

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9507

Officer

Thomas N. Walthier
Vice President-Exploration

Kenneth R. Werneburg
Vice President

John A. Wright
Chairman of the Board and
Chief Executive Officer

Business Address
and Telephone Numbers

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9510

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 889-0440

St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9505

President and Chief Operating
Officer
Fluor Corporation
3333 Michelson Drive
Location Code HOB
Irvine, CA 92730
(714) 975-7375

Effective April 15, 1987

ST. JOE GOLD CORPORATION

Addresses and Telephone Numbers
of the Board of Directors

<u>Directors</u>	<u>Business Address</u> <u>and Telephone Number</u>
Peter J. Fluor (Ann)	President Texas Crude, Inc. Texas Crude Exploration, Inc. 2100 Texas Crude Building 801 Travis Street Houston, TX 77002 (713) 228-8888
Robert L. Guyett (Susan "Sue")	Senior Vice President and Chief Financial Officer Fluor Corporation 3333 Michelson Drive Location Code H9E Irvine, CA 92730 (714) 975-7282
Robert V. Lindsay (Nancy)	Morgan Guaranty Trust Co. of New York 23 Wall Street New York, New York 10015 (212) 483-2015
Dwight A. Miller (Keithley)	Vice President, General Counsel and Secretary St. Joe Gold Corporation 7733 Forsyth Boulevard Clayton, MO 63105 (314) 726-9550
Alvan H. Sage, III (Amy)	President and Chief Operating Officer St. Joe Gold Corporation 7733 Forsyth Boulevard Clayton, MO 63105 (314) 726-9567

Directors

Robert A. Sherman
(Helene)

David S. Tappan, Jr.
(Jeanne)

P. Joseph Trimble
(Suzanne)

Kenneth R. Werneburg
(Gail)

Leroy K. Wheelock
(Patricia)

John A. Wright
(Carol)

Business Address
and Telephone Number

Vice President-Finance
and Chief Financial Officer
St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9525

Chairman of the Board and
Chief Executive Officer
Fluor Corporation
3333 Michelson Drive
Location Code H0A
Irvine, CA 92730
(714) 975-7222

Senior Vice President-Law and
Tax
Fluor Corporation
3333 Michelson Drive
Location Code H9B
Irvine, CA 92730
(714) 975-6948

Vice President
St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 889-0440

Retired (former Vice Chairman
of St. Joe Minerals
Corporation)

Chairman of the Board and
Chief Executive Officer
St. Joe Gold Corporation
7733 Forsyth Boulevard
Clayton, MO 63105
(314) 726-9505

President and Chief Operating
Officer
Fluor Corporation
3333 Michelson Drive
Location Code H0B
Irvine, CA 92730
(714) 975-7375