

No. 92170	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	TERRY K ELLER
	1 Mailing Address - Please Correct if Not Correct MK GOLD COMPANY BECKY SMULL PO BOX 47 800 Park Boulevard Suite 760 BOISE ID 83729 83712	220 PARK BLVD 800 Park Boulevard, Suite 760 BOISE ID 83712
		3. Incorporated Under The Laws of DE NO: 92170

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:	(see attached listing)			

5. Nature of Business

gold mining

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)

Adam J. Moore

Date

Title

10/25/95

V.P., C.F.O. & Treasurer

**MK GOLD COMPANY
DIRECTORS AND OFFICERS**

Date Elected	Title	Name	Business Address
06/06/95	Director	Ian M. Cumming	Leucadia National Corp. 529 East South Temple Salt Lake City, UT 84102
12/17/93	"	Robert V. Hansberger	Futura Corp. P. O. Box 7968 Boise, ID 83707
12/17/93	"	Gordon J. Humphrey	The Humphrey Group Box 1461 Concord, NH 03302
06/06/95	"	G. Frank Joklik	Eagle Gate Tower, Suite 700 60 East South Temple Salt Lake City, UT 84111
12/17/93	"	James P. Miscoll	Bank of America 555 California Street Suite 500 #3001B San Francisco, CA 94104
12/17/93	"	Robert S. Shriver	Special Olympics Productions 1440 So. Sepulveda, Suite 220 Los Angeles, CA 90025
06/06/95	"	Joseph S. Steinberg	Leucadia National Corp. 315 Park Avenue South New York, NY 10010

Date Elected	Title	Name	Business Address
10/08/93	Director, President and Chief Executive Officer	Daniel J. Kunz	MK Gold Company 800 Park Blvd., Suite 760 Boise, ID 83712
10/08/93	Executive Vice President	Gerald L. Sneddon	"
10/08/93	Vice President	Thomas G. White	"
10/08/93	Vice President, Chief Financial Officer and Treasurer	Alan J. Moore	"
04/14/94	Vice President, Secretary and General Counsel	Terry K. Eller	"
07/14/94	Controller	Susan K. Busche	"