

ISSUED JULY 1, 1989

No. 82428

Idaho Corporation Annual Report Form

2. Registered Agent and Office

R. M. MACPHEE

413 CEDAR STREET

WALLACE

ID 83873

3. Incorporated Under The Laws
of IDAHO

NO: 82428

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 82428

MIDAS GOLD CORPORATION

H. F. MAGNUSON

P. O. BOX 469

WALLACE

ID 83873

RECEIVED
SEC. OF STATE
NO FEE REQUIRED

89 OCT 16 AM 9 54

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:	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

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.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

October 6, 1989

Title

Secretary