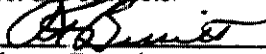


No. 85334	Idaho Corporation Annual Report Form Due No-Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																																		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	PRENTICE-HALL CORPORATION 999 MAIN STREET, ONE CAPI BOISE ID 83701																																		
	WESTMONT GOLD INC. A.F. BISSETT 4949 S. SYRACUSE, SUITE 4200 DENVER 80237	3. Incorporated Under The Laws of DE NO: 085334																																		
4. Names and Addresses of Officers and Directors																																				
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Alex Bissett</td> <td>4949 S. Syracuse St, #4200</td> <td>Denver,</td> <td>CO</td> <td>80237</td> </tr> <tr> <td>Secretary:</td> <td>Greg Marlier</td> <td>"</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Alex Bissett</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gordon Haworth</td> <td>Costain Holdings Inc. 30 S. Wacker Dr. #3920</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chester A. Grabowski</td> <td>Chicago, IL 60606</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Alex Bissett	4949 S. Syracuse St, #4200	Denver,	CO	80237	Secretary:	Greg Marlier	"	"			Directors:	Alex Bissett					Gordon Haworth	Costain Holdings Inc. 30 S. Wacker Dr. #3920				Chester A. Grabowski	Chicago, IL 60606			
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																			
MINING	Signature  Name <small>(Typed or Printed)</small> A. F. Bissett	Date 7/29/91 Title President																																		