

No. C 82428

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIDAS GOLD CORPORATION
H. F. MAGNUSON
P. O. BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registrant Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 82428

6.

Signature

Dennis O'Brien

Date

8-14-07

Name

(Typed or
Printed)

Dennis O'Brien

Title

Secretary