

## INSTRUCTIONS ON REVERSE SIDE

No. 83728	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	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address - Please Correct If Not Correct ECHO BAY EXPLORATION INC. CORPORATION TRUST COMPANY 1209 ORANGE STREET  WILMINGTON DE 19801	BOISE ID 83702  3. Incorporated Under The Laws of DE NO: 83728

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Richard C. Kraus	4050, 370 Seventeenth Street	Denver	Colorado	80202
Secretary:	Robert L. Leclerc, Q.C.	2900, 10180 - 101 Street	Edmonton	Alberta	T5J 3V5
Directors:	Robert F. Calman	2302, 241 South 6th Street	Philadelphia	PA	19106-3736
	Richard C. Kraus	4050, 370 Seventeenth Street	Denver	CO	80202
	Robert L. Leclerc, Q.C.	2900, 10180 101 Street	Edmonton	AB	T5J 3V5

## 5. Nature of Business

Exploring for precious metals

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 *L. Brodrick* Date August 29, 1995

Name (Typed or Printed) Lois-Ann L. Brodrick Title Assistant Secretary