

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct
ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801

2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702
3. Organized Under the Laws of:
DE C 83728

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>There is no President.</i>					
Chairman	Robert L. Leclerc	#1000, 6400 S. Fiddlers Green Circle	Englewood	CO	80111
Secretary	Lois-Ann L. Brodrick	#1000, 6400 S. Fiddlers Green Circle	Englewood,	CO	80111
Director	Robert L. Leclerc	#1000, 6400 S. Fiddlers Green Circle	Englewood,	CO	80111

5. Signature of New Registered Agent

6. Signature Lois Brodrick Date July 28, 1998
Name (Typed or Printed) Lois-Ann L. Brodrick Title Vice President and Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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