

ISSUED JULY 1, 1989

No. 83728

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 83728

BOISE ID 83702

RECEIVED
SEC. OF STATE

NO FEE REQUIRED

ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET3. Incorporated Under The Laws
of DELAWARE

WILMINGTON DE 19801

NO: 83728

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: SEE ATTACHED SCHEDULE

Secretary:

Directors:

Robert F. Calman	#2302, 6th & Locust Streets, Philadelphia, PA 19106
John Zigarlick	3300, 10180-101 Street, Edmonton, Alberta T5J 3S4
Richard C. Kraus	4050, 370 - 17th Street, Denver, CO 80202

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 28, 1989

Name
(Typed or
Printed)

Lois-Ann L. Brodrick

Title Assistant Secretary

OFFICERS OF ECHO BAY EXPLORATION INC.

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Robert F. Calman	One Independence Place, #2302 6th & Locust Streets Philadelphia, PA 19106
President	John Zigarlick	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Executive Vice President	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President	Peter Clarke	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and Assistant Secretary	John L. Azlant	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Development	Richard H. Bennett	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Vice President Exploration	Neil K. Muncaster	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President & Controller	Peter H. Cheesbrough	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Vice President & Treasurer	Raymond W. Jenner	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Secretary	Robert L. Leclerc	Suite 2900, 10180 - 101 Street Edmonton, Alberta T5J 3V5
Assistant Secretary	Patrick T. Sugiura	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Assistant Secretary	Lois-Ann L. Brodrick	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4