

C 75660

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

FERCOTT GOLD USA, INC.
EUGENE H KUTHER
BOX 368

EUGENE H. KUTHER
BOX 34

FERDINAND ID 83526

3. Organized Under the Laws of:

* FIRST NOTICE *

COTTONWOOD ID 83522

ID C 75660

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

President

Eugene Kuther

P.O. Box 34

Ferdinand

ID

83526

Secretary

Denise Uhlenkott

P.O. Box 474

Cottonwood

ID

83522

Directors

Len Kuther

P.O. Box 263

Cottonwood

ID

83522

Bernard Romain

504 South Meadow

Grangeville

ID

83530

Paul J. Speck

1101 N.W. Bond St.

Bend

OR

97701

Rudy Riener

Ferdinand

ID

83526

5. Exploratory
Mining

6.

Signature

Len Kuther

Date

11/25/97

Name (Typed or Printed)

Len Kuther

Title

Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

11625