

No. C 79388	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. SIXTH ST. BOISE ID 83701
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 CANYON RESOURCES CORPORATION RICHARD H. DE VOTO 14142 DENVER W., PSWY #250		3. Organized Under the Laws of DE C 79388
* FIRST NOTICE *			
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
Pres. & Director	Richard H. De Voto	14142 Denver West Pkwy., #250,	Golden, CO 80401
Secretary	Cheryl A. Martin	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	James E. Askew	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	Leland O. Erdahl	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	George W. Holbrook, Jr.	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	Gary C. Huber	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	William C. Parks	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	Christopher M.T. Thompson	14142 Denver West Pkwy., #250,	Golden, CO 80401
Director	William W. Walker	14142 Denver West Pkwy., #250,	Golden, CO 80401
5. Director	Robert L. Zerga	6. 14142 Denver West Pkwy., #250,	Golden, CO 80401
Signature <u><i>Cheryl A. Martin</i></u> Name (Typed or Printed) <u>Cheryl A. Martin</u>		Date <u>7-15-97</u> Title <u>Corporate Secretary</u>	

ISSUED 07-04-1997

DO NOT TAPE OR STAPLE

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