

No. C 82428

Annual Report Form

1998

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

Due No Later Than November 30,

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

MIDAS GOLD CORPORATION
H. F. MAGNUSON
P. O. BOX 469

WALLACE

ID 83873

R. M. MACPHEE

413 CEDAR STREET

Dennis O'Brien
WALLACE ID 83873

3. Organized Under the Laws of:

ID

C 82428

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837

5. Signature of New Registered Agent

Dennis O'Brien

- 6.

Signature

R. M. MacPhee

Date

8-26-98

Name
(Typed or
Printed)

R. M. MacPhee

Title

Secretary

ISSUED: 07-03-1998

51168

DO NOT TAPE OR STAPLE