

No. **C 35951**

Due no later than Dec 31, 2000

Annual Report Form

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

PLACER DOME U.S. INC.
ATTN: SECRETARY
600 1055 DUNSMUIR ST

VANCOUVER BC,
CANADA V7X 1L3

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list

5. Organized Under the Laws of:

CALIFORNIA
C 35951

6.

Signature

Name
(Typed or
Printed)

Ralph W. Godell

Date

Title:

~~XXXX~~ Secretary

Do Not Tape or Staple

Attachment to Annual Report form for Placer Dome U.S. Inc.

DIRECTORS:

Name	Address
William M. Hayes	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Ron F. McLean	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Joseph L. Danni	240 S. Rock Blvd., Suite 117 Reno, NV 89502
Ralph W. Godell	1125 Seventeenth Street Suite 2310 Denver, CO 80202

OFFICERS:

Name	Title	Address
William M. Hayes	President/Chariman/Chief Executive Officer	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Joseph L. Danni	Vice President - Corporate Relations	240 S. Rock Blvd., Ste. 117 Reno, NV 89502
Ron F. McLean	Vice President - Human Resources	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Ralph W. Godell	Secretary/General Counsel	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Mark Isto	Chief Financial Officer	1125 Seventeenth Street Suite 2310 Denver, CO 80202
Doug Bailey	Mine General Manager (Golden Sunlight Mines)	453 Montana Hwy 2 East Whitefall, MT 59759
Alan R. Frank	Mine General Manager (Bald Mountain Mine)	P.O. Box 2706 Elko, NV 89803
Tony R. Jensen	Mine General Manager (Cortez Joint Venture)	HC66-50 Beowawe, NV 89821-9708