

No. 75660	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	EUGENE H. KUTHER BOX 34
	1. Mailing Address - Please Correct If Not Correct	FERDINAND ID 83526
	FERCOTT GOLD USA, INC. EUGENE H KUTHER BOX 368 COTTONWOOD ID 83522	3. Incorporated Under The Laws of ID NO: 075660

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Paul J. Speck	1101 N.W. Bond Street	Bend	OR	97701
Secretary:	Denise Uhlenkott	P.O. Box 474	Cottonwood	ID	83522
Directors:	Len Kuther	P.O. Box 263	Cottonwood	ID	83522
	Jeff Uhling	1305 King	Cottonwood	ID	83522
	John Duman	413 Main Street	Cottonwood	ID	83522

5. Nature of Business

Mining

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

Name (Typed or Printed)

Denise Uhlenkott
Denise Uhlenkott

Date

Title

7-9-91

Secretary