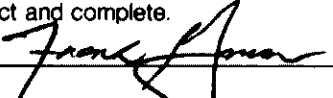
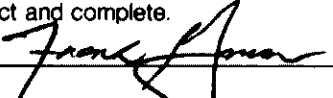
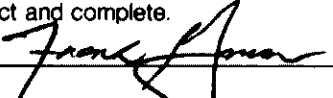


No. 83340	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 24 1988	1. Mailing Address — Please Correct 083340		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, IDAHO 83701											
	NORTH AMERICAN GOLD MINES INC. WILLIAM K. BROWN 230 PARK AVENUE, 32ND FLOOR NEW YORK, NY		3. Incorporated Under The Laws of STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="34 359 525 434">Name</th> <th data-bbox="525 359 1063 434">Street or P.O. Address</th> <th data-bbox="1063 359 1219 434">City</th> <th data-bbox="1219 359 1367 434">State</th> <th data-bbox="1367 359 1615 434">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="34 434 1615 838"> President: Secretary: Directors: SEE ATTACHED LIST </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: SEE ATTACHED LIST				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: SEE ATTACHED LIST														
5. Nature of Business NAME SAVER		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="525 870 1063 968"> Signature Name (Typed or Printed) </td> <td data-bbox="1063 870 1615 968"> Date Title </td> </tr> <tr> <td data-bbox="525 870 1063 968">  </td> <td data-bbox="1063 870 1615 968"> 10/18/88 Controller </td> </tr> </table>			Signature Name (Typed or Printed)	Date Title		10/18/88 Controller						
Signature Name (Typed or Printed)	Date Title													
	10/18/88 Controller													

(A) DIRECTORS

1. William K. Brown
1. Anthony F. Ciali
1. Stephen E. Flechner

(A) OFFICERS

- | | | |
|----------------------|---------------------------|---|
| A. Please correct at | 1. William K. Brown | President & Chief Executive Officer |
| | 2. William C. Bleimeister | Vice President |
| B. You may change | 1. Anthony F. Ciali | Vice President Finance & Administration |
| address must be | 1. Stephen E. Flechner | Vice President, Secretary & General Counsel |
| any necessary c | 1. Frank J. Gnisci | Controller |
| | 1. William R. Berger | Assistant Controller |
| | 2. David A. Connell | Assistant Treasurer |

n. The registered office
ess hours. Please make

C. You must enter c

GOLD FIELDS OPERATING CO. - MESQUITE*

and

GOLD FIELDS OPERATING CO. - CHIMNEY CREEK**

(Each a Delaware Subsidiary of
North American Gold Resources, Inc.)

se manager, accountant,

D. This report mus
agent or attorne

E. Return complete

(A) DIRECTORS

1. William K. Brown
2. William C. Bleimeister
1. Anthony F. Ciali
1. Stephen E. Flechner

DUE NO LATER THAN NOVEMBER 1