

No. C 83728

Due no later than Apr 30, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable
ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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There is no President.

Chairman	Robert L. Leclerc	#540, 6400 S Fiddlers Grn Cir, Englewood, CO	Englewood	CO	80111
Secretary	Lois-Ann L. Brodrick	#540, 6400 S Fiddlers Grn Cir, Englewood, CO	Englewood	CO	80111
Director	Robert L. Leclerc	#540, 6400 S Fiddlers Grn Cir, Englewood, CO	Englewood	CO	80111

5. Organized Under the Laws of:

DELAWARE
C 83728

6.

Signature *LBrodrick*

Date *March 19, 2001*

Name (Typed or Printed) *Lois-Ann L. Brodrick*

Title:
~~XXXX~~ *VP & Secretary*

Issued 02/01/2001

Do Not Tape or Staple