

No. **C 35951**

**Due no later than December 31, 2004  
Annual Report Form**

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

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

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

PLACER DOME U.S. INC.  
ATTN: SECRETARY  
1125 17TH ST #2310  
DENVER, CO 80202

CT CORPORATION SYSTEM  
300 N. 6TH ST.  
BOISE, ID 83701

**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.

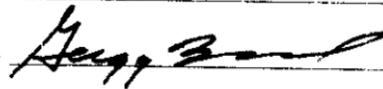
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. Peter Neilans	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
Secretary	Josè Antonio Pinedo	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
Assistant Secretary	Gregg P. Barnard	6100 Neil Road, Suite 500	Reno, NV	89511	
Directors	Evert van den Brand	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
	J. Peter Neilans	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
	Josè Antonio Pinedo	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
	Michael J. Tulumello	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
	Ronald McLean	1125 Seventeenth Street Suite 2310	Denver, CO	80202	
	William Howald	453 Montana Hwy 2 East	Whitehall, MT	59579	

5. Organized Under the Laws of:

CALIFORNIA  
C 35951

6.

Signature



Date

1/31/05

Name (Type or Print)

Gregg P. Barnard

Title

Assistant Secretary