

INSTRUCTIONS ON REVERSE SIDE

No. 95343	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct	
	STIBNITE MINE INC. C/O DAKOTA MINING CORP 410 17TH ST #2450 DENVER CO 80202	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 95343

4. Names and Addresses of Officers and Directors

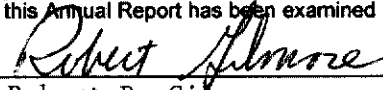
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Alan Bell	4303 E. Links Parkway	Littleton	CO	80122
Secretary:	Robert Gilmore	735 Leyden Street	Denver	CO	80220
Directors:	Paul Bailly	4510 Lakeridge Road	Denver	CO	80219
	Alan Bell	4303 E. Links Parkway	Littleton	CO	80122
	Robert Gilmore	735 Leyden Street	Denver	CO	80220

5. Nature of Business

Mining (Gold, Silver)

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



Date 9/28/95

Name (Typed or Printed)

Robert R. Gilmore

Title V.P. Finance, & CFO