

INSTRUCTIONS ON REVERSE SIDE

No. 85334	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Contact If Not Current WESTMONT GOLD INC. 390 UNION BLVD., STE. 580 LAKEWOOD CO 80228	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 85334


4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Karl Rollke	390 Union Blvd # 580	Lakewood	CO	80228
Secretary:	Owen Granger	"	"	"	"
Directors:	Karl Rollke	"	"	"	"
	Owen Granger	"	"	"	"
	Robert Miller	"	"	"	"

5. Nature of Business

Mineral Exploration

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 7/11/95
 Name (Typed or Printed) Roger Smith Title VP