

**INSTRUCTIONS ON REVERSE SIDE**

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

**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: *R. Smith* Date: 7/11/95  
 Name (Typed or Printed): Roger Smith Title: VP