

No. C 82428 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MIDAS GOLD CORPORATION H. F. MAGNUSON P. O. BOX 469 WALLACE, ID 83873		2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> 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	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	R. M. MacPhee	P.O. Box 252	Kellogg	ID	83837
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
5. Organized Under the Laws of: IDAHO C 82428		6. Signature <u>Dennis O'Brien</u> Date <u>8-13-01</u> Dennis O'Brien Secretary Name (Typed or Printed) _____ Title _____			