

No. 3725	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																																					
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83702																																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 083728		3. Incorporated Under The Laws of																																					
RECEIVED SEC. OF STATE 88 JUL 29 AM 8 44 88 AUG 24 AM 8 31	SECURITAY EXPLORATION INC. CORPORATION TRUST COMPANY 2420 N ORANGE STREET WILMINGTON, DELAWARE 19801		STATE OF DELAWARE AUG 24 1988 ENTERED																																					
4. Names and Addresses of Officers and Directors:																																								
<table border="1"> <thead> <tr> <th data-bbox="34 391 414 455"></th> <th data-bbox="414 391 735 455">Name</th> <th data-bbox="735 391 1065 455">Street or P.O. Address</th> <th data-bbox="1065 391 1214 455">City</th> <th data-bbox="1214 391 1362 455">State</th> <th data-bbox="1362 391 1614 455">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 455 414 487">President:</td> <td colspan="5" data-bbox="414 455 1614 487">SEE ATTACHED SCHEDULE</td> </tr> <tr> <td data-bbox="34 487 414 519">Secretary:</td> <td colspan="5" data-bbox="414 487 1614 519"></td> </tr> <tr> <td data-bbox="34 519 414 551">Directors:</td> <td data-bbox="414 519 735 551">Robert F. Calman</td> <td data-bbox="735 519 1065 551">#2302, 6th &amp; Locust Streets,</td> <td data-bbox="1065 519 1214 551">Philadelphia,</td> <td data-bbox="1214 519 1362 551">PA</td> <td data-bbox="1362 519 1614 551">19106</td> </tr> <tr> <td></td> <td data-bbox="414 551 735 583">John Zigarlick</td> <td data-bbox="735 551 1065 583">3300, 10180-101 Street,</td> <td data-bbox="1065 551 1214 583">Edmonton,</td> <td data-bbox="1214 551 1362 583">Alberta</td> <td data-bbox="1362 551 1614 583">T5J 3S4</td> </tr> <tr> <td></td> <td data-bbox="414 583 735 614">Richard C. Kraus</td> <td data-bbox="735 583 1065 614">4050, 370 - 17th Street,</td> <td data-bbox="1065 583 1214 614">Denver,</td> <td data-bbox="1214 583 1362 614">CO</td> <td data-bbox="1362 583 1614 614">80202</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED SCHEDULE					Secretary:						Directors:	Robert F. Calman	#2302, 6th & Locust Streets,	Philadelphia,	PA	19106		John Zigarlick	3300, 10180-101 Street,	Edmonton,	Alberta	T5J 3S4		Richard C. Kraus	4050, 370 - 17th Street,	Denver,	CO	80202
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5. Nature of Business  Exploring for precious minerals	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 <u>L Brodrick</u> Name (Typed or Printed) <u>Lois-Ann L. Brodrick</u> Date <u>July 21, 1988</u> Title <u>Assistant Secretary</u>																																							

OFFICERS OF ECHO BAY EXPLORATION INC.

Registered office  
Please make  
accountant,

OFFICE HELD	NAME	ADDRESS
Chairman	Robert F. Calman	One Independence Place, #2302 6th & Locust Streets Philadelphia, PA 19106
President	John Zigerlick	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Executive Vice President	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President	Peter Clarke	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and Assistant Secretary	John L. Azlant	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Development	Richard H. Bennett	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Vice President Exploration	Neil K. Muncester	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Accounting and Administration, Northern Division	Ronald J. Simpson	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Vice President Accounting and Administration, Western Division	David B. Thomas	Suite 300, 5250 Neil Road Reno, Nevada 89502
Corporate Controller	Peter H. Cheesbrough	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Treasurer	Raymond W. Jenner	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Secretary	Robert L. Leclerc	Suite 2900, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3V3
Assistant Secretary	Patrick T. Sugfura	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4
Assistant Secretary	Lois-Ann L. Brodrick	Suite 3300, 10180 - 101 Street Edmonton, Alberta, Canada T5J 3S4