

INSTRUCTIONS ON REVERSE SIDE

No. 75660	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1985	EUGENE H. KUTHER BOX 34
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	Mailing Address - (Please Complete if Not Current) PERCOTT GOLD USA, INC. EUGENE H KUTHER BOX 368	FERDINAND ID 83526
* FIRST NOTICE * NO FEE REQUIRED	COTTONWOOD ID 83522	3. Incorporated Under The Laws of ID NO: 75660

4. Names and Addresses of Officers and Directors

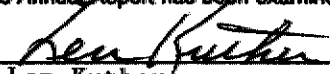
	Name	Street or P.O. Address	City	State	Postal Code
President:	Paul J. Speck	1101 N.W. Bond Street	Bend	OR	97701
Secretary:	Denise Uhlenkott	P.O. Box 474	Cottonwood	ID	83522
Directors:	Len Kuther	P.O. Box 263	Cottonwood	ID	83522
	Bernard Romain	504 South Meadow	Grangeville	ID	83530
	Eugene Kuther	P.O. Box 34	Ferdinand	ID	83526
	Rudy Riener		Ferdinand	ID	83526

5. Nature of Business

Exploratory
Mining

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


 Len Kuther

Date

8-17-85

Name (Typed or Printed)

Title

Treasurer