

No. 82428	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To:	Due No Later Than November 30, 1995	R. M. MACPHEE
Secretary of State	1. Mailing Address -- Please Correct If Not Correct	413 CEDAR STREET
700 W. Jefferson	MIDAS GOLD CORPORATION	WALLACE ID 83873
P.O. Box 83720	H. F. MAGNUSON	3. Incorporated Under The Laws of
Boise, ID 83720-0080	P. O. BOX 469	ID
* FIRST NOTICE *	WALLACE ID 83873	NO: 82428
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
	R. M. MacPhee	Box 252	Kellogg	ID	83837

5. Nature of Business

Nonproductive Mine

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

Name (Typed or Printed)

R. M. MacPhee

Date

9-28-95

Title

Secretary