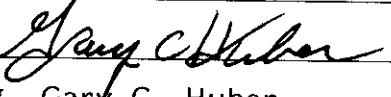
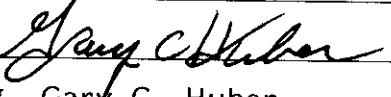
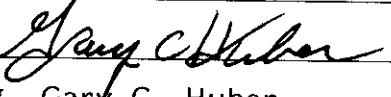


No. C 79388 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CANYON RESOURCES CORPORATION RICHARD H. DE VOTO 14142 DENVER W., PSWY #250 GOLDEN, CO 80401	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N. SIXTH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
Pres/Dir	Richard H. De Voto	14142 Denver West Parkway Suite 250	Golden	CO	80401
VP/Sec/Dir	Gary C. Huber	14142 Denver West Parkway Suite 250	Golden	CO	80401
Dir	Leland O. Erdahl	14142 Denver West Parkway Suite 250	Golden	CO	80401

(See attached sheet for remaining directors)

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 79388</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7/27/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Gary C. Huber</u></td> <td>Title: <u>VP/Sec/Dir</u> XXXX</td> </tr> </table>	Signature 	Date <u>7/27/00</u>	Name (Typed or Printed) <u>Gary C. Huber</u>	Title: <u>VP/Sec/Dir</u> XXXX
Signature 	Date <u>7/27/00</u>				
Name (Typed or Printed) <u>Gary C. Huber</u>	Title: <u>VP/Sec/Dir</u> XXXX				

Issued 07/10/2000

Do Not Tape or Staple

383

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

(DIRECTORS CONTINUED)

<u>Office held</u>	<u>Name</u>	<u>Street or P. O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir	David K. Fagin	14142 Denver West Parkway Suite 250	Golden	CO	80401
Dir	Richard F. Mauro	14142 Denver West Parkway Suite 250	Golden	CO	80401