

No. C 85025

Annual Report Form 1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct If Not Correct

C T CORPORATION
300 N. 6TH ST.

PEGASUS GOLD CORPORATION
LEGAL DEPARTMENT
691 W 1ST AVE STE 1500

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

SPOKANE WA 99201

NV C 85025

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE Attached List

5. Signature of New Registered Agent

6.

Signature

Date

7/23/98

Name (Typed or Printed)

Robert A. Lonergan

Title

Sr. Vice President

ED: 07-03-1998

DO NOT TAPE OR STAPLE

9105

**OFFICERS AND DIRECTORS
PEGASUS GOLD CORPORATION**

Werner G. Nennecker	President and Chief Executive Officer/Director	601 West First Avenue Suite 1500 Spokane, WA 99201
Michael L. Clark	Senior Vice President and Chief Operating Officer	601 West First Avenue Suite 1500 Spokane, WA 99201
Michelle G. Viau	Vice President and Chief Financial Officer	601 West First Avenue Suite 1500 Spokane, WA 99201
Robert A. Lonergan	Senior Vice President, General Counsel and Secretary/ Officer/Director	601 West First Avenue Suite 1500 Spokane, WA 99201
Thomas H. Burkhart	Vice President, Exploration	601 West First Avenue Suite 1500 Spokane, WA 99201
John W. Pearson	Vice President, Investor and Public Relations	601 West First Avenue Suite 1500 Spokane, WA 99201
Donald W. Vagstad	Associate General Counsel and Assistant Secretary	601 W. First Avenue Suite 1500 Spokane, WA 99201

July 22, 1998