

No. C 83728

Annual Report Form

Due No Later Than November 30, 1997

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1 Mailing Address - Please Correct, If Not Correct

ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of

* FIRST NOTICE *

WILMINGTON DE 19801

DE C 83728

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
<i>There is no President</i>					
Chairman	Robert L. Leclerc	#1000, 6400 S. Fiddlers Green Circle	Englewood	CO	80111
Secretary	Lois-Ann L. Brodrick	#1000, 6400 S. Fiddlers Green Circle	Englewood	CO	80111
Director:	Robert L. Leclerc	#1000, 6400 S. Fiddlers Green Circle	Englewood	CO	80111

5.

6.
Signature *LBrodrick* Date August 1, 1997
Name (Typed or Printed) Lois-Ann L. Brodrick Title Secretary

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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