

INSTRUCTIONS ON REVERSE SIDE

No. 83728

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

I. Mailing Address (Do not check if Mailing Agent)

ECHO BAY EXPLORATION INC.
CORPORATION TRUST COMPANY
1209 ORANGE STREET

WILMINGTON

DE 19301

2. Registered Agent and Office **NOT A P.O. BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 83728

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:	Richard C. Kraus	4050, 370-17th Street	Denver	Colorado	80202
Secretary:	Robert L. Leclerc, Q.C.	2900, 10180-101 Street	Edmonton	Alberta	T5J 3V5
Directors:	Robert F. Calman	2302, 241 South 6th Street	Philadelphia PA		19106-3736
	Richard C. Kraus	4050, 370-17th Street	Denver	Colorado	80202
	Robert L. Leclerc, Q.C.	2900, 10180-101 Street	Edmonton	Alberta	T5J 3V5

5. Nature of Business

Exploring for precious
metals

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

LBrodrick

Date

October 19, 1993

Name (Typed or Printed)

Lois-Ann L. Brodrick

Title

Assistant Secretary

OFFICERS OF ECHO BAY EXPLORATION INC.

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman and Chief Executive Officer	Robert F. Calman	One Independence Place, #2302 241 South 6th Street Philadelphia, PA 19106-3736
President and Chief Operating Officer	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Executive Vice President Operations	Robert C. Armstrong	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President, Finance and Chief Financial Officer	Peter H. Cheesbrough	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President and General Counsel (U.S. Operations) and Assistant Secretary	Terry N. Fiske	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President & Treasurer	Raymond W. Jenner	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Technical Services	David C. Naccarati	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Controller	Gerald A. Tywoniuk	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Secretary	Robert L. Leclerc, Q.C.	Suite 2900, 10180 - 101 Street Edmonton, Alberta T5J 3V5
Assistant Secretary	Lois-Ann L. Brodrick	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Assistant Secretary	Patrick T. Sugiura	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4