

No. 83728	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct	BOISE ID 83702 10
	ECHO BAY EXPLORATION INC. CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801	3. Incorporated Under The Laws of DE NO: 083728

4. Names and Addresses of Officers and Directors

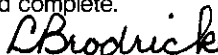
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John Zigarlick	3300, 10180-101 Street	Edmonton	Alberta	T5J 3S4
Secretary:	Robert L. Leclerc	2900, 10180- 101 Street	Edmonton	Alberta	T5J 3V5
Directors:	Robert F. Calman	#2302, 6th & Locust Streets	Philadelphia	PA	19106
	John Zigarlick	3300, 10180-101 Street	Edmonton	Alberta	T5J 3S4
	Richard C. Kraus	4050, 370 - 17th Street	Denver	CO	80202

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



Date

August 29, 1990

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	Robert F. Calman	One Independence Place, #2302 6th & Locust Streets Philadelphia, PA 19106
President	John Zigarlick	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Executive Vice President	Richard C. Kraus	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Senior Vice President	Peter Clarke	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President Development	Richard H. Bennett	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Vice President Exploration	Neil K. Muncaster	Suite 4050, 370 - 17th Street Denver, Colorado 80202
Vice President & Controller	Peter H. Cheesbrough	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
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 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Secretary	Robert L. Leclerc	Suite 2900, 10180 - 101 Street Edmonton, Alberta T5J 3V5
Assistant Secretary	Patrick T. Sugiura	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4
Assistant Secretary	Lois-Ann L. Brodrick	Suite 3300, 10180 - 101 Street Edmonton, Alberta T5J 3S4