

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005031

FILED
Jan 27, 2005
Secretary of State

Entity Name: KINROSS GOLD U.S.A., INC.

Current Principal Place of Business:

670 SIERRA ROSE DRIVE
RENO, NV 89511

New Principal Place of Business:

Current Mailing Address:

670 SIERRA ROSE DRIVE
RENO, NV 89511

New Mailing Address:

FEI Number: 87-0364965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CALDWELL, SCOTT S
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

Title: D () Delete
Name: IVANY, JOHN W
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

Title: D () Delete
Name: JOHANSSON, LARS-ERIC
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

Title: V () Delete
Name: DANNI, JERRY W
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

Title: S () Delete
Name: RILEY, SHELLEY M
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

Title: T () Delete
Name: FARRANT, MICHAEL H
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: CALDWELL, SCOTT S
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

Title: D (X) Change () Addition
Name: IVANY, JOHN W
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

Title: VPD (X) Change () Addition
Name: JOHANSSON, LARS-ERIC
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

Title: V (X) Change () Addition
Name: DANNI, JERRY W
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

Title: S (X) Change () Addition
Name: RILEY, SHELLEY M
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

Title: T (X) Change () Addition
Name: FARRANT, MICHAEL H
Address: 52ND FLOOR, 40 KING ST. WEST
City-St-Zip: TORONTO, ON CANADA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY M. RILEY

Electronic Signature of Signing Officer or Director

SEC.

01/27/2005

Date