

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005031

FILED  
Apr 27, 2006  
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: CPD ( ) Delete  
Name: CALDWELL, SCOTT S  
Address: 52ND FLOOR, 40 KING ST. WEST  
City-St-Zip: TORONTO, ON CANADA

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: CALDWELL, SCOTT S  
Address: 670 SIERRA ROSE DRIVE  
City-St-Zip: RENO, NB 89511 US

Title: D (X) Change ( ) Addition  
Name: IVANY, JOHN W  
Address: 52ND FLOOR, 40 KING ST. WEST  
City-St-Zip: TORONTO, ON M5H 3Y2 CA

Title: VPD (X) Change ( ) Addition  
Name: BOEHLERT, THOMAS  
Address: 52ND FLOOR, 40 KING ST. WEST  
City-St-Zip: TORONTO, ON M5H 3Y2 CA

Title: V (X) Change ( ) Addition  
Name: BAKER, RICK W  
Address: 670 SIERRA ROSE DRIVE  
City-St-Zip: RENO, NV 89511 US

Title: S (X) Change ( ) Addition  
Name: RILEY, SHELLEY M  
Address: 52ND FLOOR, 40 KING ST. WEST  
City-St-Zip: TORONTO, ON M5H 3Y2 CA

Title: T (X) Change ( ) Addition  
Name: HILL, CHRISTOPHER H  
Address: 52ND FLOOR, 40 KING ST. WEST  
City-St-Zip: TORONTO, ON M5H 3Y2 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date