

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 1:56

DOCUMENT # F94000006192 (8)

1. Corporation Name

PEGASUS GOLD CORPORATION

Principal Place of Business

**SUITE 1500
601 WEST FIRST AVENUE
SPOKANE WA 99204**

Mailing Address

**SUITE 1500
601 WEST FIRST AVENUE
SPOKANE WA 99204**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

91-1216052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and then it supersedes

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PD
NENNECKER, WERNER G
601 WEST FIRST AVENUE, SUITE 1500
SPOKANE WA 99204**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VD
BAKER, PHILLIPS S JR
601 WEST FIRST AVENUE, SUITE 1500
SPOKANE WA 99204**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**SD
FLETCHER, F. ALAN
601 WEST FIRST AVENUE, SUITE 1500
SPOKANE WA 99204**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
KINNEBERG, ERIC E
601 WEST FIRST AVENUE, SUITE 1500
SPOKANE WA 99204**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Craig A. Gardiner
Craig A. Gardiner, Assistant Secretary 303-615-4666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FA4-6192

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DIVISION OF CORPORATIONS

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OFFICERS AND DIRECTORS PEGASUS GOLD CORPORATION		
Werner G. Nennecker	President and Chief Executive Officer/Director	601 West First Avenue Suite 1500 Spokane, WA 99204
Phillips S. Baker, Jr.	Vice President and Chief Financial Officer/Director	601 West First Avenue Suite 1500 Spokane, WA 99204
Steven W. Banning	Vice President, Operations	601 West First Avenue Suite 1500 Spokane, WA 99204
Terry D. Bauer	Vice President, Environmental and Governmental Affairs	601 West First Avenue Suite 1500 Spokane, WA 99204
Allan M. Park	Vice President, Exploration	601 West First Avenue Suite 1500 Spokane, WA 99204
Eric B. Ovlen	Vice President, Human Resources	601 West First Avenue Suite 1500 Spokane, WA 99204
Eric E. Kinneberg	Treasurer	601 West First Avenue Suite 1500 Spokane, WA 99204
Craig A. Gardiner	Associate General Counsel and Assistant Secretary	601 West First Avenue Suite 1500 Spokane, WA 99204
Michelle G. Vlau	Controller	601 West First Avenue Suite 1500 Spokane, WA 99204

April 13, 1995