

U.S. DEPARTMENT OF LABOR
PUBLIC DISCLOSURE
02 AUG -5 PM 2:40



GOLD FIELDS

EXPLORATION DIVISION

Gold Fields Exploration, Inc.
6400 S. Fiddlers Green Circle
Suite 1620
Englewood, CO 80111
USA

Tel: +(303) 796-8683 ext. 13
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e-mail: ljbrooks@gfexpl.com

2520032902051

July 29, 2002

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

Re: Gold Fields Exploration, Inc.
6400 S. Fiddlers Green Circle, Suite 1620
Englewood, CO 80111

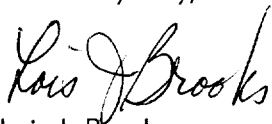
EIN: 84-1503486

Gentlemen:

Pursuant to 29 CFR 2520.104-23, enclosed is the alternative filing for the Gold Fields Exploration, Inc. unfunded deferred compensation plan covering a select group of management or highly compensated employees.

If you have questions, please contact the undersigned.

Yours very truly,


Lois J. Brooks
Manager Administration


STATEMENT

Re: Gold Fields Exploration, Inc.
6400 S. Fiddlers Green Circle, Suite 1620
Englewood, CO 80111

EIN: 84-1503486

This statement is filed under the provisions of 29 CFR 2520.104-23 as the alternative filing for unfunded or insured pension plans maintained by the employer for a select group of management or highly compensated employees. The following information about the employer is submitted:

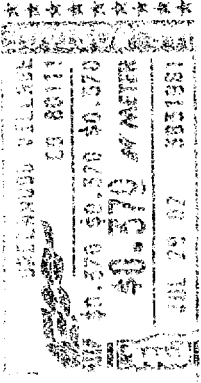
I declare that Gold Fields Exploration, Inc. maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Gold Fields Exploration, Inc. maintains one plan, currently covering two employees. Gold Fields Exploration, Inc. will provide copies of the plan documents to the Secretary upon request as required under Section 104(a)(1) of ERISA.

Name:  _____
Title: President & CEO
Date: July 29, 2002



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