

No. C 59832		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GOLD RESOURCES, INC. RAY DEMOTTE PO BOX 987 WALLACE ID 83873		RAY DEMOTTE 604 BANKSTREET WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RAY DE MOTTE	604 BANKSTREET	WALLACE	ID	USA	83873
DIRECTOR	RAYMOND DEMOTTE	604 BANKSTREET	WALLACE	ID	USA	83873
SECRETARY	RAYMOND DEMOTTE	604 BANKSTREET SUITE E	WALLACE	ID	USA	83873
DIRECTOR	GARY GODDE	1973 BITTERBRUSH CT	GARDENVILLE	NV	USA	89410
5. Organized Under the Laws of: ID C 59832		6. Annual Report must be signed.* Signature: Shauna Hillman Name (type or print): Shauna Hillman Date: 09/21/2012 Title: Registered Agent				
Processed 09/21/2012		* Electronically provided signatures are accepted as original signatures.				