

ISSUED JULY 1, 1989

No. 84177	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office PRENTICE-HALL CORP SERV. 877 MAIN, SUITE 1000 BOISE ID 83702
Return To Secretary of State Room 203, Statehouse Boise, ID 83726 SEC. OF STATE NO. FEE REQUIRED 89 AUG 32 AM 8 50		
		3. Incorporated Under The Laws of DELAWARE NO: 84177

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SEE ATTACHED				
Secretary:					
Directors:					

5. Nature of Business

GOLD EXPLORATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

W.K. BOSCHER

Date

8/29/89

Name (Typed or Printed)

W.K. BOSCHER

Title

VICE PRESIDENT

 RECEIVED
 SEC. OF STATE
 89 SEP 1 PM 8 56

AMERICAN CONSOLIDATED GOLDFIELDS, INC.
OFFICERS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal Chairman 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Richard Piler President 134 Union Blvd., Suite 600 Lakewood, Colorado 80228	June 11, 1987
W. Kirk Bosche' Vice President, Treasurer 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Brenda L. Stevens Secretary 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987

AMERICAN CONSOLIDATED GOLDFIELDS, INC.
DIRECTORS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal Chairman 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Richard Piler President 134 Union Blvd., Suite 600 Lakewood, Colorado 80228	June 11, 1987
Peter R. Kirwan-Taylor The Prospect Group, Inc. 667 Madison Avenue, 12th Floor New York, New York 10021	June 11, 1987
Montague H. Hackett The Prospect Group, Inc. 667 Madison Avenue, 12th Fl. New York, New York 10021	June 11, 1987