

No. C 59832		Due no later than Nov 30, 2007		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 2201 GOVERNMENT WAY STE E COEUR D ALENE ID 83814		RAY DEMOTTE 2201 GOVERNMENT WAY STE E COEUR D ALENE ID 83814			
				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	FORREST GODDE	P.O. BOX 1152	LANCASTER	CA	USA	93584	
DIRECTOR	RAYMOND DEMOTTE	2201 GOVERNMENT WAY SUITE E	COEUR D'ALENE	ID	USA	83814	
SECRETARY	RAYMOND DEMOTTE	2201 GOVERNMENT WAY SUITE E	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	FORREST GODDE	P.O. BOX 1152	LANCASTER	CA	USA	93584	
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: Raymond DeMotte Name (type or print): Raymond DeMotte Date: 11/14/2007 Title: Secretary					
Processed 11/14/2007		* Electronically provided signatures are accepted as original signatures.					