

No. C 96754	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX DENIS B DUMAN 413 MAIN COTTONWOOD, ID 83522		
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 applicable GEM RESOURCES, INC. PO BOX 431 COTTONWOOD, ID 83522		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	DENIS B. DUMAN	413 MAIN	COTTONWOOD	ID	83522-0426
SECRETRES.	TERRI DUMAN	415 MAIN	COTTONWOOD	ID	83522-0431
5. Organized Under the Laws of: IDAHO C 96754		6. Signature <u>Denis B. Duman</u> Date <u>11-12-03</u> Name (Typed or Printed) <u>DENIS B. DUMAN</u> Title <u>PRESIDENT</u>			