

No. 106030	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	BARRY MARCUS
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct RAMROD GOLD (U.S.A.) INC. 1440 - 625 HOWE STREET VANCOUVER BC V6C 2T6 CANADA	MARCUS MERRICK & MONTGOMERY 737 NORTH 7TH STREET BOISE ID 83702-55 3. Incorporated Under The Laws of NV NO: 106030

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	KARL ROLLKE	1440 - 625 Howe Street	Vancouver	BC	V6C 2T6
Secretary:	OWEN GRANGER	1440 - 625 Howe Street	Vancouver	BC	V6C 2T6
Directors:	KARL ROLLKE	1440 - 625 Howe Street	Vancouver	BC	V6C 2T6
	OWEN GRANGER	1440 - 625 Howe Street	Vancouver	BC	V6C 2T6

5. Nature of Business

Acquisition, Exploration &
Development of Natural
Resource properties.

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



Date

21 July 1995

Name (Typed or Printed)

OWEN GRANGER

Title

Secretary/Treasurer