

No. 84177

Return To
Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1992

1. Mailing Address - *Please Correct, If Not Correct*

AMERICAN CONSOLIDATED GOLDFIELD
BRENDA L. STEVENS
333 CLAY STREET, SUITE 49
HOUSTON TX 77002 0000

2. Registered Agent and Office NOT A P.O. BOX
PRENTICE-HALL CORP SERV.
877 MAIN, SUITE 1000
BOISE ID 83702

3. Incorporated Under The Laws
of DE

No: 84177

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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. BOSCHE Date 10/9/92
Name (Typed or Printed) W.K. BOSCHE Title VICE PRESIDENT

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
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
Peter R. Kirwan-Taylor 667 Madison Avenue, 15th Floor New York, New York 10021	June 11, 1987
Montague H. Hackett 667 Madison Avenue, 15th Floor New York, New York 10021	June 11, 1987