

ISSUED: 07-05-1994

No. 106030

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

RAMROD GOLD (U.S.A.) INC.

1440 - 625 HOWE STREET

VANCOUVER
CANADA

BC 00000

V6C 2T6

2. Registered Agent and Office

BARRY MARCUS
MARCUS MERRICK & MONTGOMERY
737 NORTH 7TH STREET
BOISE ID 83702-559

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	Zip
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
Vice-President	Robert Miller	580 - 390 Union Blvd.	Lakewood	CO	80228
Vice-President, Finance	Roger Smith	580 - 390 Union Blvd.	Lakewood	CO	80228

5. Nature of Business

MINERAL 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

Name (Typed or Printed)

OWEN GRANGER

Date

Title

03 August 1994
SECRETARY