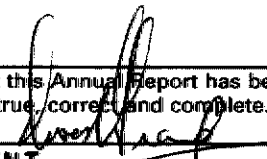


No. C106030	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct RAMROD GOLD (U.S.A.) INC. Suite 200 - 5905 South Virginia Street 737 NORTH 7TH STREET BOISE ID 83702 51 Reno, Nevada, U.S.A., 89502 VANCOUVER BC V6Z 2P8		BARRY MARCUS MARCUS MERRICK & MONTGOMERY 737 NORTH 7TH STREET BOISE ID 83702 51 3. Organized Under the Laws of: NV C106030																															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President & Dir</td> <td>Donald L. Gustafson</td> <td>3420 Norman Drive</td> <td>Reno</td> <td>Nevada</td> <td>89509</td> </tr> <tr> <td>Secretary/</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer & Dir</td> <td>Owen Granger</td> <td>T8-1501 Howe Street</td> <td>Vancouver</td> <td>B.C.</td> <td>V6Z 2P8</td> </tr> <tr> <td>Director</td> <td>Thomas J. Menning</td> <td>423 Fairview Blvd.</td> <td>Incline Village</td> <td>Nevada</td> <td>89452</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President & Dir	Donald L. Gustafson	3420 Norman Drive	Reno	Nevada	89509	Secretary/						Treasurer & Dir	Owen Granger	T8-1501 Howe Street	Vancouver	B.C.	V6Z 2P8	Director	Thomas J. Menning	423 Fairview Blvd.	Incline Village	Nevada	89452
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5. NATURE OF BUSINESS MINERAL EXPLORATION & DEVELOPMENT	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 <u></u> Date <u>August 27, 1996</u> Name (Typed or Printed) <u>Owen Granger</u> Title <u>Secretary/Treasurer CFO and Director</u>																																	

ISSUED: 07-06-1996

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