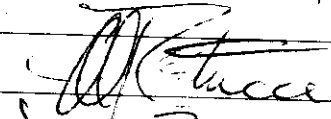


No. C 80621	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - <u>Correct in this box, if applicable</u> ATLANTA GOLD CORPORATION OF AMERICA 1250 150 UNIVERSITY AVE TORONTO, ON CANADA M5H 3B7		BARRY MARCUS 737 NORTH 7TH STREET BOISE, ID 83702																														
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>DIRECTOR/PRESIDENT</td> <td>- HERMANN KERBUCH</td> <td>- #1250-150 UNIVERSITY AVE</td> <td>TORONTO ON</td> <td>ON</td> <td>M5H 3B7 M5H 3B6</td> </tr> <tr> <td>DIRECTOR</td> <td>- JIM GRAY</td> <td>- #3370, 150 6 AVENUE SW</td> <td>CALGARY AB</td> <td>AB</td> <td>T2P 3J7</td> </tr> <tr> <td>DIRECTOR</td> <td>- BOB PENDREIGH</td> <td>- 4970 KEITH ROAD</td> <td>VANCOUVER, BC</td> <td>BC</td> <td>V7W 2N1</td> </tr> <tr> <td>SECRETARY/TREASURER</td> <td>- DOMENIC BERTUCCI</td> <td>- #1250-150 UNIVERSITY AVE</td> <td>TORONTO ON</td> <td>ON</td> <td>M5H 3B7</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR/PRESIDENT	- HERMANN KERBUCH	- #1250-150 UNIVERSITY AVE	TORONTO ON	ON	M5H 3B7 M5H 3B6	DIRECTOR	- JIM GRAY	- #3370, 150 6 AVENUE SW	CALGARY AB	AB	T2P 3J7	DIRECTOR	- BOB PENDREIGH	- 4970 KEITH ROAD	VANCOUVER, BC	BC	V7W 2N1	SECRETARY/TREASURER	- DOMENIC BERTUCCI	- #1250-150 UNIVERSITY AVE	TORONTO ON	ON	M5H 3B7
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5. Organized Under the Laws of: NEVADA C 80621		6. Signature  Date <u>09-DEC-2003</u> Name (Typed or Printed) <u>DOMENIC BERTUCCI</u> Title <u>CHIEF FINANCIAL OFFICER</u>																															

Issued 12/01/2003

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