

No. C 96526	Due no later than Oct 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN GOLD, INC. JOHN M BROWN PO BOX 579 REXBURG, ID 83440		JOHN M BROWN 155 N 1ST W. REXBURG, ID 83440 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John M Brown</td> <td>PO Box 69</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> <tr> <td>Vice-President</td> <td>March A Brown</td> <td>PO Box 93</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> <tr> <td>Secretary</td> <td>Andrea J Hunter</td> <td>PO Box 579</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John M Brown	PO Box 69	Tetonia	ID	83452	Vice-President	March A Brown	PO Box 93	Tetonia	ID	83452	Secretary	Andrea J Hunter	PO Box 579	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 96526		6. Signature <u>Andrea Hunter</u> Date <u>10-9-02</u> Name <small>(Typed or Printed)</small> <u>Andrea Hunter</u> Title <u>Secretary</u>																										