

No. 80129

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

AMERICAN GOLD RESOURCES CORPORA
DANIEL C. IDZAL

333 CLAY STREET, STE. 4900

HOUSTON

TX 77002

2. Registered Agent and Office NOT A P.O. BOX

NATIONAL CORPORATE RESEARCH
2219 N CURTIS RD

BOISE

ID 83706

3. Incorporated Under The Laws

of DE

NO: 80129

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

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)

W. Kirk Bosche

W. KIRK BOSCHE

Date

Title

10/28/94

VICE PRESIDENT

AMERICAN GOLD RESOURCES CORPORATION

SOLE DIRECTOR

Name, Title & Address

Mr. Stephen R. Dattels
172 King Street East, 3rd Floor
Toronto, Ontario M5A 1J3 Canada

Date Appointed/Elected

October 29, 1993

AMERICAN GOLD RESOURCES CORPORATION

OFFICERS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal President & CEO 333 Clay Street, Suite 4900 Houston, Texas 77002	June 19, 1985
W. Kirk Bosché Vice President - Finance 333 Clay Street, Suite 4900 Houston, Texas 77002	January 14, 1986
Roland C. McEldowney Vice President 12477 W. Cedar Drive, Suite 201 Lakewood, Colorado 80228	November 17, 1986
Nicholas G. Bertram Vice President P.O. Box 195 Salmon, Idaho 83467	January 26, 1990
Brenda L. Stevens Secretary 333 Clay Street, Suite 4900 Houston, Texas 77002	June 19, 1985