

No. 59832	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1991	Don Hess 421 COEUR D'ALENE III COEUR D'ALENE ID 83819 WALLACE ID 83272																				
	1. Mailing Address Please Correct If Not Correct GOLD RESOURCES, INC. W. H. FARMER Don Hess 421 COEUR D'ALENE AVE STE III COEUR D'ALENE ID 83814 0000																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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: Forrest Godde</td> <td>666 W. Avenue I</td> <td>Lancaster, CA</td> <td></td> <td>93534</td> </tr> <tr> <td>Secretary: Tori Nicklas</td> <td>N. 18815 Rimrock</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Directors: Jerry Johnson</td> <td>Rathdrum</td> <td>ID</td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Forrest Godde	666 W. Avenue I	Lancaster, CA		93534	Secretary: Tori Nicklas	N. 18815 Rimrock	Hayden Lake	ID	83835	Directors: Jerry Johnson	Rathdrum	ID		
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5. Nature of Business MINING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date 11-18-91</td> </tr> <tr> <td>Name (Typed or Printed) TORI NICKLAS</td> <td>Title SEC</td> </tr> </table>		Signature	Date 11-18-91	Name (Typed or Printed) TORI NICKLAS	Title SEC																
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