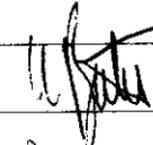


| No. W 26750 | Due no later than November 30, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------|---------------|-------------------------|-----------|----|-------|---------------|--------------|---|---|---|---|---------------|-------------|---|---|---|---|----------|---------------|---|---|---|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable | | NATIONAL REGISTERED AGENT INC 1423 TYRELL LANE BOISE, ID 83706 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | IDAHO GOLD RESOURCES LLC 7961 SHAFFER PARKWAY STE 5 LITTLETON, CO 80127 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Dir</td> <td>Mike Richings</td> <td>7961 Shaffer Pkwy Ste 5</td> <td>Littleton</td> <td>CO</td> <td>80127</td> </tr> <tr> <td>Secretary/Dir</td> <td>Warren Bates</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer/Dir</td> <td>Greg Masher</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Howard Harlan</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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/Dir | Mike Richings | 7961 Shaffer Pkwy Ste 5 | Littleton | CO | 80127 | Secretary/Dir | Warren Bates | " | " | " | " | Treasurer/Dir | Greg Masher | " | " | " | " | Director | Howard Harlan | " | " | " | " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President/Dir | Mike Richings | 7961 Shaffer Pkwy Ste 5 | Littleton | CO | 80127 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary/Dir | Warren Bates | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer/Dir | Greg Masher | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Howard Harlan | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 26750 | <p>6. Signature  Date <u>10-7-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Warren Bates</u> Title <u>Secretary</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |