

No. C 59832 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLD RESOURCES, INC. DONALD HESS <i>Roy De Motte</i> 411 411 COEUR D ALENE AVE SUITE # A COEUR D ALENE, ID 83814	2. Registered Agent and Office NO PO BOX DONALD HESS <i>Roy De Motte</i> 411 COEUR D ALENE AVE SUITE # A COEUR D ALENE, ID 83814 3. New Registered Agent Signature <i>Raymond De Motte</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"><i>President/ Director</i></td> <td style="vertical-align: top;"><i>Robert Gudde</i></td> <td style="vertical-align: top;"><i>666 W Ave "E" Laurel Way CA</i></td> <td style="vertical-align: top;"><i>Laurel</i></td> <td style="vertical-align: top;"><i>CA</i></td> <td style="vertical-align: top;"><i>91350</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Secretary/ Director</i></td> <td style="vertical-align: top;"><i>Roy De Motte</i></td> <td style="vertical-align: top;"><i>411 COEUR D ALENE Ave, # A</i></td> <td style="vertical-align: top;"><i>COEUR D ALENE</i></td> <td style="vertical-align: top;"><i>ID</i></td> <td style="vertical-align: top;"><i>83814</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Vice President/ Director</i></td> <td style="vertical-align: top;"><i>Gary Gudde</i></td> <td style="vertical-align: top;"><i>28610 Crown CT</i></td> <td style="vertical-align: top;"><i>Saguer</i></td> <td style="vertical-align: top;"><i>CA</i></td> <td style="vertical-align: top;"><i>91350</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>President/ Director</i>	<i>Robert Gudde</i>	<i>666 W Ave "E" Laurel Way CA</i>	<i>Laurel</i>	<i>CA</i>	<i>91350</i>	<i>Secretary/ Director</i>	<i>Roy De Motte</i>	<i>411 COEUR D ALENE Ave, # A</i>	<i>COEUR D ALENE</i>	<i>ID</i>	<i>83814</i>	<i>Vice President/ Director</i>	<i>Gary Gudde</i>	<i>28610 Crown CT</i>	<i>Saguer</i>	<i>CA</i>	<i>91350</i>
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5. Organized Under the Laws of: IDAHO C 59832	6. Signature <i>Raymond De Motte</i> Date <i>11/30/00</i> Name (Typed or Printed) <i>Raymond De Motte</i> Title: <i>secretary</i> X None																									