

No. 159832	Idaho Corporation Annual Report Form		2. Registered Agent and Office																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECORDED SEC. 1 NOV 9 1988	Due No Later Than November 1, 1988		JAMES P. KEANE																											
	1. Mailing Address — Please Correct 159832		111 MAIN STREET																											
	GOLD RESOURCES, INC. M. W. FARMER BOX 454 COEUR D'ALENE, IDAHO 83814		KELLOGG, IDAHO 83837 3. Incorporated Under The Laws of STATE OF IDAHO NOV 14 1988																											
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: <i>Lorvon Fausett</i></td> <td><i>PO BOX 968</i></td> <td><i>Osburn</i></td> <td><i>ID</i></td> <td><i>83849</i></td> </tr> <tr> <td>Secretary: <i>George Beattie</i></td> <td><i>1410 Cherrywood</i></td> <td><i>Coeur d'Alene,</i></td> <td><i>ID</i></td> <td><i>83814</i></td> </tr> <tr> <td>Directors: <i>M. W. Farmer</i></td> <td><i>So. 320 Rivercrest Rd</i></td> <td><i>Post Falls,</i></td> <td><i>ID</i></td> <td><i>83854</i></td> </tr> <tr> <td><i>Lorvon Fausett</i></td> <td colspan="4" rowspan="2"><i>} same as above</i></td> </tr> <tr> <td><i>George Beattie</i></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: <i>Lorvon Fausett</i>	<i>PO BOX 968</i>	<i>Osburn</i>	<i>ID</i>	<i>83849</i>	Secretary: <i>George Beattie</i>	<i>1410 Cherrywood</i>	<i>Coeur d'Alene,</i>	<i>ID</i>	<i>83814</i>	Directors: <i>M. W. Farmer</i>	<i>So. 320 Rivercrest Rd</i>	<i>Post Falls,</i>	<i>ID</i>	<i>83854</i>	<i>Lorvon Fausett</i>	<i>} same as above</i>				<i>George Beattie</i>
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5. Nature of Business <i>In-situ Mining</i>		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="0"> <tr> <td>Signature</td> <td><i>M W Farmer</i></td> <td>Date</td> <td><i>10-24-88</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>M W FARMER</i></td> <td>Title</td> <td><i>DIRECTOR</i></td> </tr> </table>			Signature	<i>M W Farmer</i>	Date	<i>10-24-88</i>	Name (Typed or Printed)	<i>M W FARMER</i>	Title	<i>DIRECTOR</i>																		
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