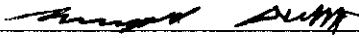
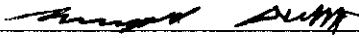
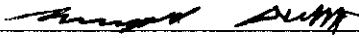


No. C 59832	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX RAY DEMOTTE 411 COEUR D'ALENE AVE #A COEUR D ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: GOLD RESOURCES, INC. RAY DEMOTTE 411 COEUR D'ALENE AVE SUITE 1-J COEUR D ALENE, ID 83814	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Forrest Godde	PO Box 1152, LANCASTER	CA		93584
Secretary	Ray Demotte	411 E Coeur d'Alene Ave #1-A	COEUR D'ALENE	ID	83814
Director	GARY Godde	1973 Bitterbrush Ct	GARDENVILLE	NV	89410

5. Organized Under the Laws of: IDAHO C 59832	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>09/17/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Raymond Demotte</u></td> <td>Title <u>Secretary and Director</u></td> </tr> </table>	Signature 	Date <u>09/17/03</u>	Name (Typed or Printed) <u>Raymond Demotte</u>	Title <u>Secretary and Director</u>
Signature 	Date <u>09/17/03</u>				
Name (Typed or Printed) <u>Raymond Demotte</u>	Title <u>Secretary and Director</u>				