

**MOUNTAIN GOLD, INC.**  
**P.O. BOX 579**  
**REXBURG, IDAHO 83440**

DEC -4 PM 2:11  
SECRETARY OF STATE  
STATE OF IDAHO

*C96526*  
*A/Report*  
*collection*

Idaho Secretary of State  
450 North 4<sup>th</sup> Street  
Boise, ID 83720

Via facsimile: (208) 334-2080

Re: Update to Annual Report

Dear Secretary of State:


Please make the following update to the annual report for Mountain Gold, Inc. (filing # C96526):

Office Held: DIRECTOR  
Name: JOHN M BROWN  
Update: REMOVE

Office Held: PRESIDENT  
Name: JOHN M BROWN  
Update: Change to KEN BROWN, PO BOX 579, REXBURG, IDAHO 83440

If you need anything else or have any questions, please contact me at (208) 757-0183.

Sincerely,

  
Ken Brown,  
Director