

No. C 96754 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, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GEM RESOURCES, INC. PO BOX 431 COTTONWOOD, ID 83522	2. Registered Agent and Office NO PO BOX DENIS B DUMAN 413 MAIN COTTONWOOD, ID 83522 3. <u>New</u> Registered Agent Signature
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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	DENIS DUMAN	806 SMITH	COTTONWOOD	ID	83522
V.P.	JOE FORSMANN	911 LEWISTON	COTTONWOOD	ID	83522
SEC/TREAS	TERRI DUMAN	806 SMITH	COTTONWOOD	ID	83522

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 96754</div>	6. Signature <u>Denis B. Duman</u> Date <u>10-31-02</u> Name <small>(Typed or Printed)</small> <u>DENIS B. DUMAN</u> Title <u>PRESIDENT</u>
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