


No. C 28220	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
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		DUANE E. LITTLE 211 WEST ELDER KELLOGG, ID 83837																																				
	R-G MINING COMPANY, INC. (THE) DUANE E. LITTLE 211 WEST ELDER KELLOGG, ID 83837		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Duane E Little</td> <td>211 W Elder</td> <td>Kellogg</td> <td><u>Id</u></td> <td>83837</td> </tr> <tr> <td>Secretary</td> <td>William K Hasz</td> <td>211 W Elder</td> <td>Kellogg</td> <td><u>Id</u></td> <td>83837</td> </tr> <tr> <td>Directors</td> <td>Duane E Little</td> <td>211 W Elder</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>William K Hasz</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Phil Rounds</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Duane E Little	211 W Elder	Kellogg	<u>Id</u>	83837	Secretary	William K Hasz	211 W Elder	Kellogg	<u>Id</u>	83837	Directors	Duane E Little	211 W Elder	"	"	"	"	William K Hasz	"	"	"	"	"	Phil Rounds	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 28220	6. Signature  Date <u>11-19-05</u> Name (Typed or Printed) <u>Duane E Little</u> Title <u>Pres</u>																																						