


No. <b>C 28220</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		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: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>DUANE E LITTLE</td> <td>211 W ELDER</td> <td>Kellogg</td> <td style="text-align: center;"><u>Id</u></td> <td style="text-align: center;">83837</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>William K Hasz</td> <td>211 W ELDER</td> <td>Kellogg</td> <td style="text-align: center;"><u>Id</u></td> <td style="text-align: center;">83837</td> </tr> <tr> <td style="text-align: center;">Directors</td> <td>DUANE E LITTLE</td> <td>211 W ELDER</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td style="text-align: center;">"</td> <td>William K Hasz</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td style="text-align: center;">"</td> <td>Phil Rounds</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</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	"	"	"	"
<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	"	"	"	"																																		
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>																																						