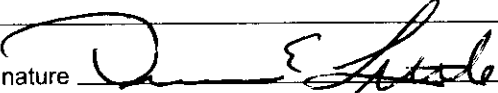


No. <b>C 28220</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  R-G MINING COMPANY, INC. (THE) DUANE E. LITTLE 211 WEST ELDER  KELLOGG, ID 83837	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>ID</td> <td>83837</td> </tr> <tr> <td>Secretary</td> <td>William K. Hasz</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>Duane E. Little</td> <td></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>Robert F. Powers</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,	ID	83837	Secretary	William K. Hasz					Directors	Duane E. Little						William K Hasz						Robert F. Powers						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,	ID	83837																																							
Secretary	William K. Hasz																																											
Directors	Duane E. Little																																											
	William K Hasz																																											
	Robert F. Powers																																											
	Phil Rounds																																											
5. Organized Under the Laws of:  IDAHO C 28220	6.  Signature _____ Date <u>10/13/2000</u> Name <small>(Typed or Printed)</small> <u>Duane E Little</u> Title: <u>Pres</u> Time <del>XXXX</del>																																											