

No. **C 96754****Due no later than November 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEM RESOURCES, INC.
PO BOX 431
COTTONWOOD, ID 83522DENIS B DUMAN
413 MAIN
COTTONWOOD, ID 83522**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	P.O. Box 431	COTTONWOOD	ID	83522
SEC/TREAS	TERRI DUMAN	P.O. Box 431	COTTONWOOD	ID	83522
VP	JACK DUMAN	P.O. Box 331	COTTONWOOD	ID	83522

5. Organized Under the Laws of:

IDAHO
C 96754

6.

Signature

Denise B. Duman

Date

10-13-04

Name (Type or Printed)

DENIS B. DUMAN

Title

PRESIDENT