

No. C 145073	Due no later than August 31, 2003 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 AMERICAN GOLD MORTGAGE CORP. 9520 E 19TH ST RANCHO CUCAMONGA, CA 91701		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/Broker</td> <td>Jerry L. Stapp</td> <td>9520 E. 19th Street</td> <td>Rancho Cucamonga</td> <td>CA</td> <td>91701</td> </tr> <tr> <td>Qualified person</td> <td>Ryan Nelson</td> <td>471 Lancaster Drive NE</td> <td>Salem</td> <td>OR</td> <td>97301</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>	CEO/Broker	Jerry L. Stapp	9520 E. 19th Street	Rancho Cucamonga	CA	91701	Qualified person	Ryan Nelson	471 Lancaster Drive NE	Salem	OR	97301
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5. Organized Under the Laws of: CALIFORNIA C 145073		6. Signature <u>Jerry L. Stapp</u> Date <u>07-02-03</u> Name <u>Jerry L. Stapp</u> Title <u>CEO/Broker</u>																			