

No. C 96526

Due no later than October 31, 2004
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

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

MOUNTAIN GOLD, INC.
JOHN M BROWN
PO BOX 579
REXBURG, ID 83440

JOHN M BROWN
155 N 1ST W.
REXBURG, ID 83440

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	John Brown	PO Box 579	Rexburg	ID	83440
Vice-President	March Brown	PO Box 579	Rexburg	ID	83440
Secretary	Andrea Hunter	PO Box 579	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 96526

6.

Signature Andrea Hunter

Date 8-13-04

Name (Typed or Printed) Andrea Hunter

Title Secretary