

No. 084177	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE SEP 7 AM 8 47		1. Mailing Address -- Please Correct 084177 AMERICAN CONSOLIDATED GOLDFIELDS BRENDA L. STEVENS 333 CLAY STREET, SUITE 4900 HOUSTON, TEXAS 77002	PRENTICE-HALL CORPORATION 999 MAIN ST. 1 CAPITAL C BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF DELAWARE ENTERED SEP 07 1988																																		
4. Names and Addresses of Officers and Directors																																					
	<table border="1"> <thead> <tr> <th data-bbox="426 399 578 436">Name</th> <th data-bbox="578 399 1073 436">Street or P.O. Address</th> <th data-bbox="1073 399 1239 436">City</th> <th data-bbox="1239 399 1404 436">State</th> <th data-bbox="1404 399 1630 436">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="426 436 578 478">President: RICHARD PUIER</td> <td data-bbox="578 436 1073 478">134 UNION BLD, SUITE 600</td> <td data-bbox="1073 436 1239 478">LAKEWOOD</td> <td data-bbox="1239 436 1404 478">CO</td> <td data-bbox="1404 436 1630 478">80228</td> </tr> <tr> <td data-bbox="426 478 578 521">Secretary: BRENDA L STEVENS</td> <td data-bbox="578 478 1073 521">333 CLAY, SUITE 4900</td> <td data-bbox="1073 478 1239 521">HOUSTON</td> <td data-bbox="1239 478 1404 521">TX</td> <td data-bbox="1404 478 1630 521">77002</td> </tr> <tr> <td data-bbox="426 521 578 563">Directors: DANIEL C EDZAL</td> <td data-bbox="578 521 1073 563">"</td> <td data-bbox="1073 521 1239 563">"</td> <td data-bbox="1239 521 1404 563">"</td> <td data-bbox="1404 521 1630 563">"</td> </tr> <tr> <td data-bbox="426 563 578 606">PETER R KARWAN-TAYLOR</td> <td data-bbox="578 563 1073 606">667 MADISON AVE</td> <td data-bbox="1073 563 1239 606">NEW YORK</td> <td data-bbox="1239 563 1404 606">NY</td> <td data-bbox="1404 563 1630 606">10021</td> </tr> <tr> <td data-bbox="426 606 578 649">MONTAGNE H. HACKETT JR</td> <td data-bbox="578 606 1073 649">"</td> <td data-bbox="1073 606 1239 649">"</td> <td data-bbox="1239 606 1404 649">"</td> <td data-bbox="1404 606 1630 649">"</td> </tr> <tr> <td data-bbox="426 649 578 691">RICHARD PUIER</td> <td data-bbox="578 649 1073 691">134 UNION BLD, SUITE 600</td> <td data-bbox="1073 649 1239 691">LAKEWOOD</td> <td data-bbox="1239 649 1404 691">CO</td> <td data-bbox="1404 649 1630 691">80228</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: RICHARD PUIER	134 UNION BLD, SUITE 600	LAKEWOOD	CO	80228	Secretary: BRENDA L STEVENS	333 CLAY, SUITE 4900	HOUSTON	TX	77002	Directors: DANIEL C EDZAL	"	"	"	"	PETER R KARWAN-TAYLOR	667 MADISON AVE	NEW YORK	NY	10021	MONTAGNE H. HACKETT JR	"	"	"	"	RICHARD PUIER	134 UNION BLD, SUITE 600	LAKEWOOD	CO	80228	
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5. Nature of Business GOLD EXPLORATION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Brenda L Stevens</u> Date <u>9/1/88</u> Name (Typed or Printed) <u>BRENDA L. STEVENS</u> Title <u>SECRETARY</u>																																				