

No. 84177	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office PRENTICE-HALL CORP SERV. 877 MAIN, SUITE 1000 BOISE ID 83702																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		3. Incorporated Under The Laws of DE NO: 084177																					
	AMERICAN CONSOLIDATED GOLDF BRENDA L. STEVENS 333 CLAY STREET, SUITE 49 HOUSTON TX 77002																							
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="4">SEE ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:	SEE ATTACHED			
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President:																								
Secretary:																								
Directors:	SEE ATTACHED																							
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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>W. Kirk Bosche</td> <td>10/17/90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>W. KIRK BOSCHE</td> <td>VICE PRESIDENT</td> </tr> </table>			Signature	Date	W. Kirk Bosche	10/17/90	Name (Typed or Printed)	Title	W. KIRK BOSCHE	VICE PRESIDENT												
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Name (Typed or Printed)	Title																							
W. KIRK BOSCHE	VICE PRESIDENT																							

AMERICAN CONSOLIDATED GOLDFIELDS, INC.

OFFICERS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal Chairman 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Richard Pliler President 134 Union Blvd., Suite 600 Lakewood, Colorado 80228	June 11, 1987
W. Kirk Bosche' Vice President, Treasurer 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Brenda L. Stevens Secretary 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987

AMERICAN CONSOLIDATED GOLDFIELDS, INC.

DIRECTORS

<u>Name, Title & Address</u>	<u>Date Appointed/Elected</u>
Daniel C. Idzal Chairman 333 Clay Street, Suite 4900 Houston, Texas 77002	June 11, 1987
Richard Pliler President 134 Union Blvd., Suite 600 Lakewood, Colorado 80228	June 11, 1987
Peter R. Kirwan-Taylor 667 Madison Avenue, 12th Floor New York, New York 10021	June 11, 1987
Montague H. Hackett 667 Madison Avenue, 12th Floor New York, New York 10021	June 11, 1987