

No. W 26750		Due no later than Nov 30, 2008		2. Registered Agent and Address (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 needed. IDAHO GOLD RESOURCES LLC GREGORY G MARLIER 7961 SHAFFER PARKWAY STE 5 LITTLETON CO 80127 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GREGORY MARLIER TREASURER VISTA GOLD U.S. INC., A DE COR	7961 SHAFFER PARKWAY STE 5	LITTLETON	CO	USA	80127	
5. Organized Under the Laws of: ID W 26750		6. Annual Report must be signed.* Signature: Keri Banick Name (type or print): Keri Banick Date: 12/08/2008 Title: Administrative Assistant					
Processed 12/08/2008		* Electronically provided signatures are accepted as original signatures.					