

| <b>No.</b> 85729  | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1,   |                               | <b>2. Registered Agent and Office</b><br>DANIEL T. WISHART<br>HWY 21<br>TRADING POST MOBILE PARK<br>IDAHO CITY ID 83631 |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
|---|--|-------------------------------|---|--------------|------------------------------------|-------------|---|-----------------|--------------|------------|------------|-----------------------------|------------|------------|----|-------|------------|--|---------------|--|--|--|------------|-------------------|--|--|--|--|--|------------------------|--|--|--|--|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>P.O. BOX 83720</b><br><b>Boise, ID 83720-0080</b><br><br>NO FEE REQUIRED  | <b>1. Mailing Address --</b><br>GOLD HILL GOLD CORPORATION (THE)<br>DANIEL T. WISHART<br>PO BOX 253<br>IDAHO CITY ID 83631   |                               | <b>3. Incorporated Under The Laws</b><br>of Idaho #85729  |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| <b>4. Names and Addresses of Officers and Directors</b>   |  |                               |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td><u>P.</u> DANIEL T. WISHART</td> <td>PO BOX 253</td> <td>IDAHO CITY</td> <td>ID</td> <td>83631</td> </tr> <tr> <td>Secretary:</td> <td></td> <td>ELK CREEK RD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>V.P. BRUCE JORDAN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>P.D. STEVE CHRISTENSEN</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  |                               |   |              |                                    | <u>Name</u> | <u>Street or P.O. Address</u>             | <u>City</u>     | <u>State</u> | <u>Zip</u> | President: | <u>P.</u> DANIEL T. WISHART | PO BOX 253 | IDAHO CITY | ID | 83631 | Secretary: |  | ELK CREEK RD. |  |  |  | Directors: | V.P. BRUCE JORDAN |  |  |  |  |  | P.D. STEVE CHRISTENSEN |  |  |  |  |
|   | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u>                         |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| President:  | <u>P.</u> DANIEL T. WISHART  | PO BOX 253                    | IDAHO CITY  | ID           | 83631                              |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| Secretary:  |  | ELK CREEK RD.                 |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| Directors:  | V.P. BRUCE JORDAN  |                               |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
|   | P.D. STEVE CHRISTENSEN   |                               |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| <b>5. Nature of Business</b><br><br>GOLD MINING   | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br><table style="width: 100%; border: none;"> <tr> <td style="width: 35%;">Signature <i>Daniel T. Wishart</i></td> <td style="width: 65%;">Date 9-9-94</td> </tr> <tr> <td>Name (Typed or Printed) DANIEL T. WISHART</td> <td>Title PRESIDENT</td> </tr> </table> |                               |   |              | Signature <i>Daniel T. Wishart</i> | Date 9-9-94 | Name (Typed or Printed) DANIEL T. WISHART | Title PRESIDENT |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| Signature <i>Daniel T. Wishart</i>  | Date 9-9-94  |                               |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |
| Name (Typed or Printed) DANIEL T. WISHART   | Title PRESIDENT  |                               |   |              |                                    |             |   |                 |              |            |            |                             |            |            |    |       |            |  |               |  |  |  |            |                   |  |  |  |  |  |                        |  |  |  |  |