

<b>No. W 26750</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> NATIONAL REGISTERED AGENT INC 1423 TYRELL LANE BOISE, ID 83706												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> IDAHO GOLD RESOURCES LLC 7961 SHAFFER PARKWAY STE 5 LITTLETON, CO 80127		<b>3. <u>New</u> Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>VISTA GOLD HOLDINGS, INC.</td> <td>7961 SHAFFER PARKWAY STE. 5</td> <td>LITTLETON</td> <td>CO</td> <td>80127</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		VISTA GOLD HOLDINGS, INC.	7961 SHAFFER PARKWAY STE. 5	LITTLETON	CO	80127
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	VISTA GOLD HOLDINGS, INC.	7961 SHAFFER PARKWAY STE. 5	LITTLETON	CO	80127										
<b>5. Organized Under the Laws of:</b> IDAHO W 26750		<b>6. By</b> <u>Howard Harlan</u> <b>Date</b> <u>9/12/05</u> <b>Signature</b> <b>Name</b> <small>(Typed or Printed)</small> <u>HOWARD HARLAN</u> <b>Title</b> <u>DIRECTOR</u>													

Issued 09/01/2005

Do Not Tape or Staple

200511000103