

<b>No. C 96526</b> 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>Due no later than Oct 31, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable MOUNTAIN GOLD, INC. JOHN M BROWN PO BOX 579  REXBURG, ID 83440	2. Registered Agent and Office <b>NO PO BOX</b> JOHN M BROWN 155 N 1ST W.  REXBURG, ID 83440  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John M Brown	PO Box 69	Tetonia	Idaho	83452
Secretary	March A Brown	PO Box 93	Tetonia	Idaho	83452
Directors	Ray M Brown	125 E 2nd N	Rexburg	Idaho	83440

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 96526</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>John M Brown</u></td> <td style="width: 40%;">Date <u>8-29-00</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>John M Brown</u></td> <td>Title: <u>President</u> <del>xxx</del></td> </tr> </table>	Signature <u>John M Brown</u>	Date <u>8-29-00</u>	Name <small>(Typed or Printed)</small> <u>John M Brown</u>	Title: <u>President</u> <del>xxx</del>
Signature <u>John M Brown</u>	Date <u>8-29-00</u>				
Name <small>(Typed or Printed)</small> <u>John M Brown</u>	Title: <u>President</u> <del>xxx</del>				