

INSTRUCTIONS ON REVERSE SIDE

No. 59832

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1 Mailing Address - Please Correct If Not Current

GOLD RESOURCES, INC.

DON HESS

421 COEUR D ALENE AVE. STE III

COEUR D' ALENE ID 83814

2. Registered Agent and Office NOT A P.O. BOX

DON HESS

421 COEUR D ALENE AVE. STE III

COEUR D ALENE ID 83814

3. Incorporated Under The Laws

of ID

NO: 59832

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: FORREST GODDE

666 W AVE I

LANCASTER

CA

93543

Secretary: TORI NICKLAS

N 18815 RIMROCK

HAYDEN LAKE

ID

83835

Directors: JERRY JOHNSON

RATHDRUM

ID

83858

5. Nature of Business

MINING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

TORI NICKLAS

Date

10-20-93

Title

SECRETARY