

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1993

No. 59832	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	DON HESS 421 COEUR D'ALENE AVE. STE III
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	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	COEUR D ALENE ID 83814 3. Incorporated Under The Laws of ID NO: 59832

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	FORREST GODDE	666 W AVE I	LANCASTER	CA	93534
Secretary:	TORI NICKLAS	5715 E GARWOOD RD	HAYDEN LAKE	ID	83835
Directors:	GARY GODDE	1973 BITTERBRUSH CT	GARDNERVILLE	NV	89410

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 (Typed or Printed)

TORI NICKLAS

Date

9-29-95

Title

SECRETARY