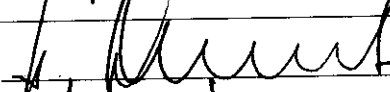


No. C 80621	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BARRY MARCUS 737 NORTH 7TH STREET BOISE, ID
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ATLANTA GOLD CORPORATION OF AMERICA 1250 150 UNIVERSITY AVE TORONTO, ON CANADA M5H 3B7	3. <u>New</u> Registered Agent Signature

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>
DIRECTOR / PRESIDENT	HERMANN DERBUCHE	1250-155 UNIVERSITY AVE.	TORONTO,	ONTARIO,	M5H 3B7
DIRECTOR / SECRETARY	FRANKLIN L. DAVIS	1250-155 UNIVERSITY AVE.	TORONTO,	ONTARIO,	M5H 3B7
DIRECTOR	ROBERTA PENDERGISH	400-111 DUNSMUIR ST.	VANCOUVER,	B.C.	V6B 5K3

5. Organized Under the Laws of: NEVADA C 80621	6. Signature  Date 14-FEB-01 Title: PRESIDENT; CEO Name (Typed or Printed): HERMANN DERBUCHE
--	--