

No. C 59832	Due no later than Nov 30, 2002		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		RAY DEMOTTE																								
	1. Mailing Address - Correct in this box, if applicable GOLD RESOURCES, INC. RAY DEMOTTE 411 COEUR D'ALENE AVE SUITE 1-J COEUR D ALENE, ID 83814		411 COEUR D'ALENE AVE #A COEUR D ALENE, ID 83814																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Forrest Godde</td> <td>6666 W Ave I</td> <td>Lancaster</td> <td>CA</td> <td>93534</td> </tr> <tr> <td>Secretary</td> <td>Ray Demotte</td> <td>411 E Coeur D Alene Ave</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Gary Godde</td> <td>1973 Bitterbrush Ct</td> <td>Gardnerville</td> <td>NV</td> <td>89410</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Forrest Godde	6666 W Ave I	Lancaster	CA	93534	Secretary	Ray Demotte	411 E Coeur D Alene Ave	CDA	ID	83814	Director	Gary Godde	1973 Bitterbrush Ct	Gardnerville	NV	89410
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5. Organized Under the Laws of: IDAHO C 59832	6. Signature <u><i>[Signature]</i></u> Date <u>12/30/02</u> Name (Typed or Printed) <u>secretary and director</u> Title _____																										