

04177

No. **04177**

Return To  
**Secretary of State  
 Room 203, Statehouse  
 Boise, ID 83720**

**\*\* FINAL NOTICE \*\*  
 NO FEE REQUIRED**

**Idaho Corporation Annual Report Form**  
*Due No Later Than November 1, 1991*

1. Mailing Address *Please Correct If Not Correct*

AMERICAN CONSOLIDATED GOLDFELD  
 BRENDA L. STEVENS  
 333 CLAY STREET, SUITE 49  
 HOUSTON TX 77002 0000

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

PRENTICE-HALL CORP SERV.  
 877 MAIN, SUITE 1000  
 BOISE ID 83702

3. Incorporated Under The Laws  
 of **DE**

NO: 084177

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				

**SEE ATTACHED**

5. Nature of Business

**GOLD EXPLORATION**

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 WKB Date 10/31/91

Name (Typed or Printed) W. KIRK BOSCH Title VICE PRESIDENT

**AMERICAN CONSOLIDATED GOLDFIELDS, INC.**

**OFFICERS**

<b><u>Name, Title &amp; Address</u></b>	<b><u>Date Appointed/Elected</u></b>
<b>Daniel C. Idzal Chairman 333 Clay Street, Suite 4900 Houston, Texas 77002</b>	<b>June 11, 1987</b>
<b>W. Kirk Bosche' Vice President, Treasurer 333 Clay Street, Suite 4900 Houston, Texas 77002</b>	<b>June 11, 1987</b>
<b>Brenda L. Stevens Secretary 333 Clay Street, Suite 4900 Houston, Texas 77002</b>	<b>June 11, 1987</b>

**AMERICAN CONSOLIDATED GOLDFIELDS, INC.**

**DIRECTORS**

Name, Title & Address

Date Appointed/Elected

Daniel C. Idzal  
Chairman  
333 Clay Street, Suite 4900  
Houston, Texas 77002

June 11, 1987

Peter R. Kirwan-Taylor  
667 Madison Avenue, 15th Floor  
New York, New York 10021

June 11, 1987

Montague H. Hackett  
667 Madison Avenue, 15th Floor  
New York, New York 10021

June 11, 1987