No. C 8012	9	Annual Report Form Due No Later Than November 30,	2. Registered Ag	ent and Office NOT A P.O. BOX
Return to: SECRETARY OF STA 700 WEST JEFFERS		. Mailing Address - Please Correct, If Not Correct	2219 N	L CORPORATE RES
PO BOX 83720 BOISE, ID 83720-008	o [AMERICAN GOLD RESOURCES COR DANIEL C. IDIAL	BOISE	10 \$3706
NO FEE REQUIRE * FIRST NOT	i	333 CLAY STREET, STE. 4900	3. Organized Un	der the Laws of:
 Corporations: Enter 	r Names and Bu	HOUSTON TX 77002 siness Addresses of President, Secretary and Directo Names and Addresses of Managers or Mem	DE rs rbers (check one)	C 80129
Office held	Name	Street or P.O. Address	<u>City</u>	State Zip
Passocut -				
•	B.L. 57	ENEWS 333 CLAY, Suite 4900	Housen	Tx 71002
Sechetany Directors—	B.L. 57	6. Signature WS.	Date	11/4/97
SECHETANY Directors—	B.L. 57	6. Signature W. KIGG Bosc	Date	
SECRETARY	B.L. 57	6. Signature W. KIGG Bosc	Date Title	11/4/97