

ALMADEN MINERALS LTD
Form 6-K
May 26, 2004

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of April, 2004

ALMADEN MINERALS LTD.

(Translation of registrant's name into English)

750 West Pender Street, Suite 1103, Vancouver, B.C. Canada V6C 2T8

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

82-_____

EXHIBITS

Annual Return, page 1, Yukon Territory, dated 03/28/04

Annual Return, page 2, Yukon Territory, dated 03/28/04

Notice of Change of Registered Office, Yukon Territory, dated 03/28/04

Notice of Directors and Officers or Notice of Change of Directors or Officers, Yukon Territory, dated 03/28/04

Annual Return, Yukon Territory, Republic Resources Inc., dated 04/25/04

Notice of Directors and Officers or Notice of Change of Directors or Officers, Yukon Territory, Republic Resources Inc., dated 04/25/04

ANNUAL RETURN

1.

Corporation Name:

REPUBLIC RESOURCES INC.

2.

Corporate Access Number:

25839

3.

Corporation's registered office address is:

200 - 204 Lambert Street

Whitehorse, YT

Y1A 3T2

4.

This report contains information as at: April 25, 2004

5.

Corporation's registration date in the Yukon: April 25, 1997

6.

Names and addresses of the directors are:

James Duane Poliquin

1987 Acadia Road

Vancouver, BC

V6T 1R4

7.

Names, addresses and office held of the officers are:

James Duane Poliquin

1987 Acadia Road

Vancouver, BC

V6T 1R4

President and Secretary

8.

All filings required by the *Business Corporations Act* (Yukon) have been made relating to any change in:

(a)

Directors,

(b)

Registered Office Address,

(c)

Attorney(s)

(d)

The constating documents of the Corporation.

CERTIFIED correct as at the 25th day of April, 2004.

"Duane Poliquin"

President

Authorized Signatory

Title

YUKON BUSINESS CORPORATIONS ACT (YUKON)

(Sections 107, 114, and 290)

Form 1-03

NOTICE OF DIRECTORS AND OFFICERS OR

NOTICE OF CHANGE OF DIRECTORS AND OFFICERS

1.

Name of Corporation: **REPUBLIC RESOURCES INC.**

2.

Corporate Access Number: 25839

3.

Notice is given that on the ____ day of _____, _____, the following person(s) were appointed Director(s):

NAME

MAILING ADDRESS

N/A

4.

Notice is given that on the ____ day of _____, _____, the following person(s) ceased to hold office as Director(s):

NAME

MAILING ADDRESS

N/A

5.

The Officers of the Corporation as of this date are:

NAME	OFFICES HELD
James Duane Poliquin	President and Secretary

6.	SIGNATURE	TITLE
DATE	ADuane Poliquin@	President
March 8, 2004	_____	_____

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Almaden Minerals Ltd.

(Registrant)

By: /s/ Duane Poliquin

(Signature)

Duane Poliquin, President

Date: May 25, 2004