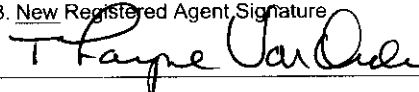
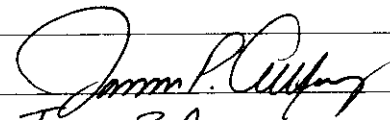
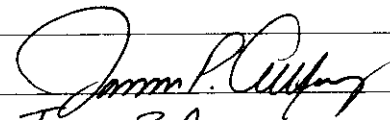
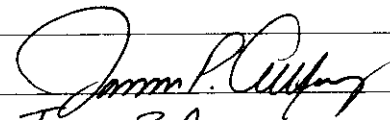


No. C 95454	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX R MICHAEL LORDS LAYNE VAN ORDEN 51 SPRUCE ST 1487 PARKWAY DRIVE BLACKFOOT, ID 83221																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - GFI HOLDINGS, INC. 1487 Parkway Drive Blackfoot, ID 83221	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARLAND D. GORMAN</td> <td>P.O. BOX 539</td> <td>GENOA</td> <td>NV</td> <td>89411</td> </tr> <tr> <td>SECRETARY</td> <td>JAMES P. ALLFREY</td> <td>9265 S. REDWOOD RD., STE. A</td> <td>WEST JORDAN</td> <td>UT</td> <td>84088</td> </tr> <tr> <td>DIRECTOR</td> <td>T. LAYNE VAN ORDEN</td> <td>1487 PARKWAY DRIVE</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MARLAND D. GORMAN	P.O. BOX 539	GENOA	NV	89411	SECRETARY	JAMES P. ALLFREY	9265 S. REDWOOD RD., STE. A	WEST JORDAN	UT	84088	DIRECTOR	T. LAYNE VAN ORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	83221
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5. Organized Under the Laws of: UTAH C 95454	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>5/01/2004</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>JAMES P. ALLFREY</u> </td> <td> Title <u>SECRETARY</u> </td> </tr> </table>		Signature 	Date <u>5/01/2004</u>	Name <small>(Typed or Printed)</small> <u>JAMES P. ALLFREY</u>	Title <u>SECRETARY</u>																				
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