

No. C 95454

Due no later than June 30, 2004  
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

R-MICHAEL LORDE LAYNE/VANORDEN  
51 SPRUCE ST 1487 PARKWAY DRIVE  
BLACKFOOT, ID 83221

3. New Registered Agent Signature

*T Layne Van Orden*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARLAND D. GORMAN	P. O. Box 529	GENOA	NV	89411
SECRETARY	JAMES P. ALLFREY	9265 S. REDWOOD RD., STE. A	WEST JORDAN	UT	84088
DIRECTOR	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	83221

5. Organized Under the Laws of:

UTAH  
C 95454

6.

Signature

Name (Typed or  
Printed)

*JAMES P. ALLFREY*

Date 5/01/2004

Title SECRETARY