

No. C 101828	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN ROEDER 6854 W WRIGHT ST BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address <small>Correct in this box, if applicable</small> GOLD HILL DEVELOPMENT CORP. JOHN ROEDER 6854 W WRIGHT ST BOISE, ID 83709		3. New Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Roeder</td> <td>6854 West Wright St.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Grant Hawk</td> <td>P.O. Box 401</td> <td>Idaho City</td> <td>ID</td> <td>83631</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John Roeder	6854 West Wright St.	Boise	ID	83709	Director	Grant Hawk	P.O. Box 401	Idaho City	ID	83631
Office held	Name	Street or P.O. Address	City	State	Zip																
President	John Roeder	6854 West Wright St.	Boise	ID	83709																
Director	Grant Hawk	P.O. Box 401	Idaho City	ID	83631																
5. Organized Under the Laws of: IDAHO C 101828		6. Signature <i>John W. Roeder</i> Date <i>4-28-05</i> Name <small>(Typed or Printed)</small> <i>John Roeder</i> Title <i>President</i>																			

Issued 02/01/2005

Do Not Tape or Staple

Fold, seal and mail this portion.

200504005361

C

C