



FILED ELECTIVE
Western Goldfields, Inc.

C14508

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(775) 337-9433 • Fax (775) 337-9441

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SECRETARY OF STATE
STATE OF IDAHO

March 8, 2006

update officer's

State of Idaho
Ben Yursa
Secretary of State
700 West Jefferson
P. O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

We have filed our Idaho Annual Report Form, C 14508, in early December 2005. Since that time we have had a change of management.

Our new President, Secretary, and Directors are as follow:

President: Raymond Threlkeld, 2533 North Carson Street, Carson City, NV 89706

Secretary: Vahan Kololian, 2533 North Carson Street, Carson City, NV 89706

Treasurer: Brian Penny, 2533 North Carson Street, Carson City, NV 89706

Director: Randall Oliphant, 2533 North Carson Street, Carson City, NV 89706

If I can be of further assistance, please do not hesitate to contact me.

Thank you,

Kim Neal
Finance Manager