

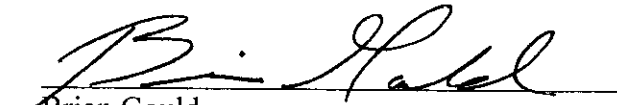
RESIGNATION
OF
PRESIDENT & TREASURE
OF
SUN GOLD, INC.

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04 JAN 26 PM 3:12
SECRETARY OF STATE
STATE OF IDAHO
Chg mailing
address

On December 15, 2003 Brian Gould and Linda Gould resigned their appointments as President and Treasure for Sun Gold, Inc.

On December 15, 2003 Brian Gould and Linda Gould resigned from their positions on the Board of Directors for Sun Gold, Inc.

Jack Stolfo is the sole shareholder for Sun Gold, Inc.


Brian Gould

Change of Corporation Address

Old Business Address:

P.O. Box 140071
Garden City, ID 83714

New Business Address:

Sun Gold, Inc.
Jack Stolfo
5000 Chinden Blvd. Suite A
Garden City, ID 83714