No. W 8083	Annual Report Form 1999  Due No Later Than November 30,	2. Registered Agent ar	d Office <b>NOT A</b>	P.O. BOX
Return to: ** SECRETARY OF STATE	1 Mailing Address - Please Correct If Not Correct	213 TEAL		
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	GOLDEN COMPANY, LLC STEVEN GIACOBBI, INC. PO BOX 388	HAILEY	ID	83333
NO FEE REQUIRED	F6 86% 366	3. Organized Under the Laws of:		
* FIRST NOTICE *	SUN VALLEY ID 83353	ID	₩ 8	083
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  Limited Liability Companies: Enter Names and Addresses of  Managers or  Managers (check one)				
Office held Name	Street or P.O. Address	City	<u>State</u>	<u>Zip</u>
MEMBER VIRGINIA PIO		BURLINGAME	CA	94011
MEMBER JOHN PATRICK GUERIN 930 N ALPINE DRIVE		BEVERLY HILL	S CA	90210
MEMBER AMOS GALPIN	P.O. BOX 285	SUN VALLEY	ID	83353
MEMBER CHRISTOPHER		WILMINGTON	DE	19807
		SUN VALLEY	ID	83353
MEMBER PETER GIACOI		VILLA PARK	CA	92667
5. Signature of New Registered Agent  Signature  Signature  Signature  Title  Farringer				
ISSUED: 07-03-			1651	
•	***.			**