

No. C 130221	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY, ID 83346																		
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 - Correct in this box, if applicable GOLD STAR STONE, INC. BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY, ID 83346	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Barry Peterson</td> <td>1648 So 600 W</td> <td>OAKley</td> <td>Id.</td> <td>83346</td> </tr> <tr> <td>Seceretary</td> <td>Bruce mitchell</td> <td>2104 S. 100 E</td> <td>OAKley</td> <td>Id.</td> <td>83346</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Barry Peterson	1648 So 600 W	OAKley	Id.	83346	Seceretary	Bruce mitchell	2104 S. 100 E	OAKley	Id.	83346
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 130221 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Barry Peterson</i></u></td> <td style="width: 40%;">Date <u>6/21/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Barry Peterson</u></td> <td>Title <u>pres.</u></td> </tr> </table>		Signature <u><i>Barry Peterson</i></u>	Date <u>6/21/02</u>	Name <small>(Typed or Printed)</small> <u>Barry Peterson</u>	Title <u>pres.</u>														
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