

No. W 33656	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRUCE MITCHELL 2104 S 100 E 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 GOLDEN VALLEY HOLDINGS, LLC 2104 S 100 E PO Box 49 OAKLEY, ID 83346	3. <u>New</u> Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member	Bruce Mitchell	PO Box 49	Oakley	Idaho	83346
member	Carl Bagstrom	PO Box 183	Granby	Colorado	80446
5. Organized Under the Laws of: IDAHO W 33656		6. Signature <u>Bruce Mitchell</u> Date <u>8/8/05</u> Name <u>Bruce Mitchell</u> Title <u>member</u>			