

No. C 53678	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICH MORGAN 646 BOYD ST CHUBBUCK, ID 83202																																																						
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 LATERAL ASSOCIATION, INC. RICH MORGAN 646 BOYD ST CHUBBUCK, ID 83202	3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brad Norton</td> <td>686 Boyd St.</td> <td>Chubbuck</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>Vice President</td> <td>Mike Petty</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Rich Morgan</td> <td>646 Boyd St.</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>1 - Murray Layne</td> <td>702 W Chubbuck Rd</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>2 - Kenneth Milton</td> <td>4919 Joy St.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>3 - Allen Martin</td> <td>546 Boyd St</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>4 - Jim Chatterton</td> <td>526 Boyd St.</td> <td></td> <td></td> <td></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	Brad Norton	686 Boyd St.	Chubbuck	ID	83202	Vice President	Mike Petty					Secretary	Rich Morgan	646 Boyd St.				Directors:							1 - Murray Layne	702 W Chubbuck Rd					2 - Kenneth Milton	4919 Joy St.					3 - Allen Martin	546 Boyd St					4 - Jim Chatterton	526 Boyd St.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
President	Brad Norton	686 Boyd St.	Chubbuck	ID	83202																																																			
Vice President	Mike Petty																																																							
Secretary	Rich Morgan	646 Boyd St.																																																						
Directors:																																																								
	1 - Murray Layne	702 W Chubbuck Rd																																																						
	2 - Kenneth Milton	4919 Joy St.																																																						
	3 - Allen Martin	546 Boyd St																																																						
	4 - Jim Chatterton	526 Boyd St.																																																						
5. Organized Under the Laws of: IDAHO C 53678	6. Signature <u>Rich Morgan</u> Date <u>4-16-04</u> Name <small>(Typed or Printed)</small> <u>Rich Morgan</u> Title <u>Secretary</u>																																																							