

No. C 14508		Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable WESTERN GOLDFIELDS, INC. GRAHAM DESSON 2 BLOOR ST W STE 210 <i>(2)</i> TORONTO, ON CANADA M4W 3EW		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Ray Shrelbela	2 Bloor Street West Suite 2102	Toronto	Ontario	M4W 3K2
C.F.O.	Brian Reilly	As above			
Secretary	Graham Desson	As above			
Director	Randall Cliphart	As above			
Director	Gerald Ruth				
Director	Tahar Thololian	14 Gates Avenue	Toronto	Ontario	M4C 1S9
Director	Markyn Horrig	2 Bloor Street West Suite 250	Toronto	Ontario	M4W 3E2
		43 North Gleday Street London England			W1K 6WH
5. Organized Under the Laws of:		6. Signature		Date	
IDAHO C 14508		<i>G. M. Desson</i>		Dec. 7/06.	
		Name (Typed or Printed)		Title <i>Secretary</i>	
		<i>G. M. Desson</i>			
Do Not Tape or Staple					
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