

No. C 14508

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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
TORONTO, ON
CANADA M4W 3E2NO 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 Shrelbeld	2 Bloor Street West Suite 2102	Toronto	Ontario	M4W 3E2
C.F.O.	Brian Renny	As above			
Secretary	Graham Dession	As above			
Director	Randall Cliphart	As above			
Director	Gerald Ruth	14 Gates Avenue	Toronto	Ontario	M4C 1S9
Director	Kahan Holodien	2 Bloor Street West Suite 2501	Toronto	Ontario	M4W 3E2
Director	Martyn Horrig	43 North Audley Street	London	England	W1K 6WH

5. Organized Under the Laws of:

IDAHO
C 14508

6.

Signature

Name (Typed or Printed)

Graham Dession

Date

Title

Dec 7/06

Secretary

200701000024

Do Not Tape or Staple