

No. **C 143925**

Due no later than May 31, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

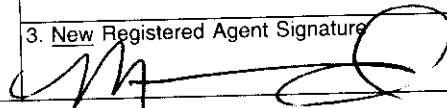
ARIZONA GOLDFIELDS, INC.
403 7th Street
Wallace, ID 83873

2. Registered Agent and Office **NO PO BOX**

Mining Stock Center
403 7th Street
Wallace, ID 83873

**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.

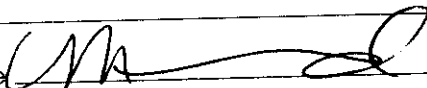
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lex Smith	403 7th Street	Wallace	ID	83873
Secretary	Melanie Farrand	403 7th Street	Wallace	ID	83873
Directors:	Lex Smith	403 7th Street	Wallace	ID	83873
	Melanie Farrand	403 7th Street	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 143925

6.

Signature



Date

5/31/2006

Name

(Typed or
Printed)

Melanie Farrand

Title

Secretary

Issued 03/01/2006

Do Not Tape or Staple

200605006930