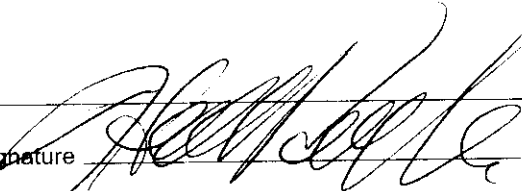


No. C 120018	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		HARRY S RINKER 105 CAMAS LN KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature												
	GOLDEN EAGLE DEVELOPMENT COMPANY HARRY S RINKER PO BOX 5869 KETCHUM, ID 83340														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>HARRY S. RINKER</td> <td>P.O. BOX 7250</td> <td>NEWPORT BEACH, CA.</td> <td>92658</td> </tr> </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	HARRY S. RINKER	P.O. BOX 7250	NEWPORT BEACH, CA.	92658
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	PRESIDENT	HARRY S. RINKER	P.O. BOX 7250	NEWPORT BEACH, CA.	92658										
5. Organized Under the Laws of: IDAHO C 120018	6.  Signature _____ Date <u>4/12/04</u> Name <small>(Typed or Printed)</small> <u>HARRY S. RINKER</u> Title <u>PRESIDENT</u>														