

No. C 23048	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX GLENN A. JOHNSON 4422 DALTON LANE BOISE, ID 83704																														
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 GOLDEN ARROW MINING COMPANY, INC. PATRICIA JOHNSON 4422 DALTON LANE BOISE, ID 83704	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>none</td> <td>Pat Johnson</td> <td>Boise, Id</td> <td></td> <td></td> <td></td> </tr> <tr> <td>none</td> <td>Lillis Kerchit</td> <td>Twier Falls, Id</td> <td></td> <td></td> <td></td> </tr> <tr> <td>none</td> <td>Glenn Johnson</td> <td>Boise, Id</td> <td></td> <td></td> <td></td> </tr> <tr> <td>none</td> <td>Robert Kerchit,</td> <td>deceased.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="margin-left: 100px; font-style: italic;">Company no longer in existence - do not send forms in the future</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	none	Pat Johnson	Boise, Id				none	Lillis Kerchit	Twier Falls, Id				none	Glenn Johnson	Boise, Id				none	Robert Kerchit,	deceased.			
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5. Organized Under the Laws of: IDAHO C 23048	6. Signature <u>Patricia A. Johnson</u> Date <u>12-6-02</u> Name (Typed or Printed) <u>Patricia A. Johnson</u> Title <u>Secretary</u>																															