

No. C 23048	Due no later than Feb 28, 2003 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 GOLDEN ARROW MINING COMPANY, INC. PATRICIA JOHNSON 4422 DALTON LANE	GLENN A. JOHNSON 4422 DALTON LANE BOISE, ID 83704
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83704	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>
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none Pat Johnson Boise, Idn

none Lelli Rechit Twin Falls, Idn

none Glenn Johnson Boise, Idn

none Robert Rechit, deceased.

Company no longer in existence - do not use
send forms in ~~the future~~

5. Organized Under the Laws of: IDAHO C 23048	6. Signature <u>Patricia A. Johnson</u> Date <u>11-6-02</u> Name <small>(Typed or Printed)</small> <u>Patricia A. Johnson</u> Title <u>Secretary</u>
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