

No. C 73258	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DAN J. WILLIAMSON 506 YELLOWSTONE AVENUE POCATELLO, ID 83201												
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 SHAMROCK RARE COINS, INC. DAN J WILLIAMSON 506 YELLOWSTONE AVE POCATELLO, ID 83201 4534	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table style="width: 100%; border: none;"> <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> </table>			<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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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">PRES</td> <td style="width: 20%;">DAN WILLIAMSON</td> <td style="width: 30%;">506 YELLOWSTONE AVE</td> <td style="width: 15%;">POCATELLO</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83201-4534</td> </tr> <tr> <td style="padding-top: 20px;">SEC TREAS</td> <td style="padding-top: 20px;">CALLIE WILLIAMSON</td> <td style="padding-top: 20px;">"</td> <td style="padding-top: 20px;">"</td> <td style="padding-top: 20px;">"</td> <td style="padding-top: 20px;">"</td> </tr> </table>			PRES	DAN WILLIAMSON	506 YELLOWSTONE AVE	POCATELLO	ID	83201-4534	SEC TREAS	CALLIE WILLIAMSON	"	"	"	"
PRES	DAN WILLIAMSON	506 YELLOWSTONE AVE	POCATELLO	ID	83201-4534									
SEC TREAS	CALLIE WILLIAMSON	"	"	"	"									
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 73258 </div>	6. Signature <u>Callie Williamson</u> Date <u>4/14/06</u> Name <small>(Typed or Printed)</small> <u>CALLIE WILLIAMSON</u> Title <u>SEC TREAS</u>													

Issued 04/03/2006

Do Not Tape or Staple

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