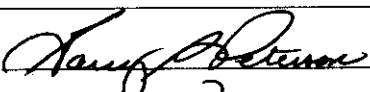


No. C 130221	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY, ID 83346												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLD STAR STONE, INC. BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY, ID 83346		3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. + Sec.</td> <td>Barry Peterson</td> <td>1648 So 600 W</td> <td>OAKLEY</td> <td>Id.</td> <td>83346</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. + Sec.	Barry Peterson	1648 So 600 W	OAKLEY	Id.	83346
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres. + Sec.	Barry Peterson	1648 So 600 W	OAKLEY	Id.	83346										
5. Organized Under the Laws of: IDAHO C 130221		6. Signature  Date <u>8-25-05</u> Name (Typed or Printed) <u>Barry Peterson</u> Title <u>Pres.</u>													

Issued 06/01/2005

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