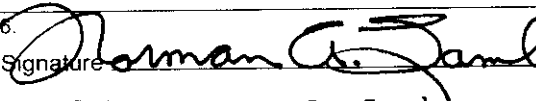


<b>No. C 62397</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  GOLDSTONE MINING COMPANY ROSANA BROUSSEAU 3296 SILVER CREEK ROAD  COLVILLE, WA 99114	D. H. BROWN 602 FULLERTON  SALMON, ID 83467  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;"><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>President</td> <td>James E. Brousseau,</td> <td>270 Peppercorn Ct.,</td> <td>Vallejo,</td> <td>CA</td> <td>94591</td> </tr> <tr> <td>Secretary</td> <td>Norman A. Lamb,</td> <td>P.O. Box 778,</td> <td>Greenville,</td> <td>CA</td> <td>95947</td> </tr> <tr> <td>Director</td> <td>James E. Brousseau,</td> <td>270 Peppercorn Ct.,</td> <td>Vallejo,</td> <td>CA</td> <td>94591</td> </tr> <tr> <td>Director</td> <td>D.H. Brown,</td> <td>602 Fullerton,</td> <td>Salmon,</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Director</td> <td>Norman A. Lamb,</td> <td>P.O. Box 778,</td> <td>Greenville,</td> <td>CA</td> <td>95947</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>	President	James E. Brousseau,	270 Peppercorn Ct.,	Vallejo,	CA	94591	Secretary	Norman A. Lamb,	P.O. Box 778,	Greenville,	CA	95947	Director	James E. Brousseau,	270 Peppercorn Ct.,	Vallejo,	CA	94591	Director	D.H. Brown,	602 Fullerton,	Salmon,	ID	83467	Director	Norman A. Lamb,	P.O. Box 778,	Greenville,	CA	95947
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	James E. Brousseau,	270 Peppercorn Ct.,	Vallejo,	CA	94591																																	
Secretary	Norman A. Lamb,	P.O. Box 778,	Greenville,	CA	95947																																	
Director	James E. Brousseau,	270 Peppercorn Ct.,	Vallejo,	CA	94591																																	
Director	D.H. Brown,	602 Fullerton,	Salmon,	ID	83467																																	
Director	Norman A. Lamb,	P.O. Box 778,	Greenville,	CA	95947																																	
5. Organized Under the Laws of:  <div style="text-align: center;">             WASHINGTON              C 62397           </div>		6.  Signature _____ Date <u>9/15/03</u> Name (Typed or Printed) <u>Norman A. Lamb</u> Title <u>Secretary</u>																																				