

No. C 130221		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. GOLD STAR STONE, INC. BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY ID 83346		BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY ID 83346			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BARRY R PETERSON	1648 S. 600 W.	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of: ID C 130221		6. Annual Report must be signed.* Signature: Barry Peterson Name (type or print): Barry Peterson Date: 09/13/2007 Title: Pres.					
Processed 09/13/2007		* Electronically provided signatures are accepted as original signatures.					