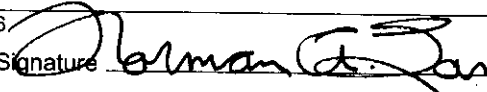


No. C 62397	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GOLDSTONE MINING COMPANY ROSANA BROUSSEAU 3296 SILVER CREEK ROAD COLVILLE, WA 99114		D. H. BROWN 602 FULLERTON SALMON, ID 83467
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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>
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: WASHINGTON C 62397	6.  Signature _____ Date <u>9/21/01</u> Name <small>(Typed or Printed)</small> <u>Norman A. Lamb</u> Title <u>Secretary</u>
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