

No. W 33656		Due no later than Oct 31, 2008		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		Annual Report Form		BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GOLDEN VALLEY HOLDINGS, LLC BRUCE MITCHELL PO BOX 49 OAKLEY ID 83346 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BRUCE MITCHELL	P.O. BOX 49	OAKLEU	ID	USA	83346	
MEMBER	CARL BORGSTROM	PO BOX 183	GRANBY	CO	USA	90446	
5. Organized Under the Laws of: ID W 33656		6. Annual Report must be signed.* Signature: Bruce Mitchell Name (type or print): Bruce Mitchell Date: 09/03/2008 Title: Member					
Processed 09/03/2008		* Electronically provided signatures are accepted as original signatures.					