

No. C 108466	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ERNIE BRYANT 40007 EASTSIDE RD 86 RIVER BEND DR PRIEST RIVER, ID 83856																		
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 JUNCTION DEVELOPMENT CO. INC. ERNIE BRYANT 40007 EASTSIDE RD 86 RIVER BEND DR. PRIEST RIVER, ID 83856		3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ERNIE BRYANT</td> <td>86 RIVER BEND DR.</td> <td>PRIEST RIVER,</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>SECRETARY</td> <td>KATHY ROBERTO</td> <td>86 RIVER BEND DR.</td> <td>PRIEST RIVER,</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ERNIE BRYANT	86 RIVER BEND DR.	PRIEST RIVER,	ID	83856	SECRETARY	KATHY ROBERTO	86 RIVER BEND DR.	PRIEST RIVER,	ID	83856
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108466</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u><i>Ernie Bryant</i></u></td> <td style="width: 50%;">Date <u>1-6-06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>ERNIE BRYANT</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u><i>Ernie Bryant</i></u>	Date <u>1-6-06</u>	Name <small>(Typed or Printed)</small> <u>ERNIE BRYANT</u>	Title <u>PRESIDENT</u>														
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