

No. **C 126048**

Due no later than October 31, 2004
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

GOLDEN PROPERTIES, INC.
3226 GARRITY BLVD
PMB 29
NAMPA, ID 83687

JAMES D LUNA
615 TOGSTAD ST
NAMPA, ID 83651

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
pres	Lori G. LUNA	3226 GARRITY BLVD #29	NAMPA	ID	83687
V.P.	JAMES D. LUNA	3226 GARRITY BLVD #29	NAMPA	ID	83687

5. Organized Under the Laws of:

IDAHO
C 126048

6.

Signature

Date

8/30/04

Name
(Typed or
Printed)

JAMES D LUNA

Title

V.P.

Issued 08/02/2004

Do Not Tape or Staple

20041003700