

No. W 1075	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BEVERLY E. GODING #53 KRYSTLE LOOP SAGLE, ID 83860																								
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 MONARCH RESOURCES LTD. CO. RALPH GODING PO BOX 797 SAGLE, ID 83860	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>RALPH GODING</td> <td>PO BOX 397</td> <td>SAGLE</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>V Pres</td> <td>BEVERLY Goding</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/TRE</td> <td>BEVERLY GODING</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P. O. Address	City	State	Zip	President	RALPH GODING	PO BOX 397	SAGLE	ID	83860	V Pres	BEVERLY Goding	"	"	"	"	Sec/TRE	BEVERLY GODING	"	"	"	"
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5. Organized Under the Laws of: IDAHO W 1075	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Beverly Goding</u></td> <td style="width: 50%;">Date <u>3/29/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>BEVERLY GODING</u></td> <td>Title <u>V President</u></td> </tr> </table>		Signature <u>Beverly Goding</u>	Date <u>3/29/05</u>	Name <small>(Typed or Printed)</small> <u>BEVERLY GODING</u>	Title <u>V President</u>																				
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