

No. C 101828	Due no later than Apr 30, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLD HILL DEVELOPMENT CORP. JOHN ROEDER 6854 W WRIGHT ST BOISE, ID 83709		JOHN ROEDER 6854 W WRIGHT ST BOISE, ID 83709 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Director</td> <td>John Roeder</td> <td>6854 W. Wright St.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Gerrit Hawk</td> <td>P.O. Box 401</td> <td>Idaho City</td> <td>ID</td> <td>83631</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Director	John Roeder	6854 W. Wright St.	Boise	ID	83709	Director	Gerrit Hawk	P.O. Box 401	Idaho City	ID	83631
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres./Director	John Roeder	6854 W. Wright St.	Boise	ID	83709																
Director	Gerrit Hawk	P.O. Box 401	Idaho City	ID	83631																
5. Organized Under the Laws of: IDAHO C 101828	6. Signature <u>John E. Roeder</u> Date <u>2-27-02</u> Name (Typed or Printed) <u>John Roeder</u> Title <u>president</u>																				