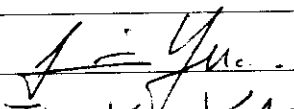
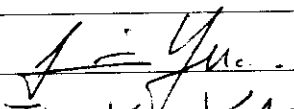
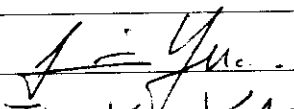


<b>No. C 114534</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>JIM YUAN</b> <b>110 N 11TH</b>  <b>BOISE, ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>GOLDEN PHOENIX, INC.</b> <b>JIM YUAN</b> <b>110 N 11TH</b>  <b>BOISE, ID 83702</b>	3. <u>New</u> 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>
PRESIDENT	JIMMY YUAN	5366 E. SOUTHWOOD CT.	BOISE,	Id	83702
SECRETARY	CHAM YUAN				

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 114534</b> </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/2/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JIMMY YUAN</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>	Signature 	Date <u>4/2/04</u>	Name (Typed or Printed) <u>JIMMY YUAN</u>	Title <u>PRESIDENT</u>
Signature 	Date <u>4/2/04</u>				
Name (Typed or Printed) <u>JIMMY YUAN</u>	Title <u>PRESIDENT</u>				