

No. C 86465 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLD CREEK MINES, INC. MICHAEL K BRANSTATTER PO BOX 709 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX MARJORIE P. ALMQUIST 120 EARLE STREET MULLAN, ID 83846 3. New Registered Agent Signature
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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:	Marjorie P. Almquist	P.O. Box 463	Mullan	ID	83846
Vice President:	Dennis Almquist	2828 Spurgin Road	Missoula	MT	59801
Secretary:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Directors:	Marjorie P. Almquist	P.O. Box 463	Mullan	ID	83846
	Dennis Almquist	2828 Spurgin Road	Missoula	MT	59801
	Wayne Chambers	P.O. Box 551	Mullan	ID	83846
	Alma Martin	322 12th Street	St. Maries	ID	83861
	R. James Martin	60 Memory Lane	St. Maries	ID	83861
	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 86465	6. Signature <u><i>Michael K. Branstetter</i></u> Date <u>2/14/08</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>Secretary</u>
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