

No. C 195823		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (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 needed. GOLDNSTONES INC. MOGENS ELIASSEN BOX 641 PORTHILL ID 83853		ROBERT LEATHERWOOD 5840 ISABELLA DR COEUR D ALENE ID 83815		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MOGENS ELIASSEN	3980C RIVERVIEW ROAD	CRESTON, BC		CANADA	V0B 1G2
5. Organized Under the Laws of: ID C 195823		6. Annual Report must be signed.* Signature: Mogens Eliasen Name (type or print): Mogens Eliasen Date: 08/19/2016 Title: President				
Processed 08/19/2016 * Electronically provided signatures are accepted as original signatures.						