

No. C 73258	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DAN J. WILLIAMSON 506 YELLOWSTONE AVENUE POCATELLO, ID 83201
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 SHAMROCK RARE COINS, INC. DAN J WILLIAMSON 506 YELLOWSTONE AVE POCATELLO, ID 83201 4534	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>
PRES	DAN J WILLIAMSON	506 YELLOWSTONE AVE	POCATELLO	10	83201-4534
SEC TREAS	CALLIE WILLIAMSON	"	"	"	"

5. Organized Under the Laws of: IDAHO C 73258	6. Signature <u>Callie Williamson</u> Date <u>4/8/04</u> Name <small>(Typed or Printed)</small> <u>CALLIE WILLIAMSON</u> Title <u>SEC TREAS</u>
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