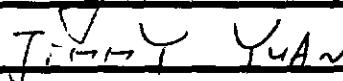


No. C 114534	Due no later than Apr 30, 2011 Annual Report Form			2. Registered Agent and Office (NOT A P.O. BOX) JIM YUAN 110 N 11TH BOISE ID 83702			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE ID 83702			3. New Registered Agent Signature.			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JIM YUAN	5366 E. Softwood Ct., Boise, ID	Boise	ADA	USA	83716	
TREASURER	CHAU YUAN	
5. Organized Under the Laws of:	6.						
IDAHO C 114534	<p>Signature: </p> <p>Name (type or print): </p>						
Issued 05/05/2011 by JL1	<p>Date: 5/6/11</p> <p>Title: PRESIDENT</p>						
	123944						