




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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE ID 83702		3. <u>New</u> Registered Agent Signature.	

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	JIMMY YUAN	5366 E. SOFTWOOD CT,	BOISE,	ID	ADA	83716
TREASURER	CHAU YUAN	"	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 114534 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: </td> <td style="width: 30%;">Date: 5/6/11</td> </tr> <tr> <td>Name (type or print): JIMMY YUAN</td> <td>Title: PRESIDENT</td> </tr> </table>	Signature: 	Date: 5/6/11	Name (type or print): JIMMY YUAN	Title: PRESIDENT
Signature: 	Date: 5/6/11				
Name (type or print): JIMMY YUAN	Title: PRESIDENT				

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