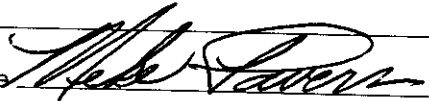


No. C 75753	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX EVALYNE POWERS 5182 HUNT GULCH RD KINGSTON, ID 83839																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable GOLDEN TRIANGLE CORPORATION EVALYNE POWERS 518 HUNT GULCH RD KINGSTON, ID 83839		3. New Registered Agent Signature 																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES:</td> <td>MERLIN Bingham</td> <td>1330 MARGARET AV.</td> <td>COEUR D'ALENE</td> <td>ID.</td> <td>83814</td> </tr> <tr> <td>Sec:</td> <td>MIKE POWERS</td> <td>518 HUNT GULCH RD.</td> <td>KINGSTON</td> <td>ID</td> <td>83839</td> </tr> <tr> <td>Dir: ①</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>BEVALYNE POWERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>② MERLIN Bingham</td> <td>1330 MARGARET AV.</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES:	MERLIN Bingham	1330 MARGARET AV.	COEUR D'ALENE	ID.	83814	Sec:	MIKE POWERS	518 HUNT GULCH RD.	KINGSTON	ID	83839	Dir: ①	"	"	"	"	"		"	"	"	"	"		"	"	"	"	"		BEVALYNE POWERS	"	"	"	"		② MERLIN Bingham	1330 MARGARET AV.	COEUR D'ALENE	ID	83814
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5. Organized Under the Laws of: IDAHO C 75753		6. Signature  Date <u>3/22/02</u> Name (Typed or Printed) <u>MIKE POWERS</u> Title _____																																																	