

No. C 114534		Due no later than Apr 30, 2009		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		Annual Report Form		JIM YUAN 110 N 11TH BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE ID 83702					
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	
DIRECTOR	JIM YUAN	110 N 11TH	BOISE	ID	USA	83702	
DIRECTOR	CHAU YUAN	110 N 11TH	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 114534		Signature: Jimmy Yuan			Date: 02/24/2009		
		Name (type or print): Jimmy Yuan			Title: President		
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					