



Western Goldfields, Inc.

1575 Delucchi Lane, Suite 116 • Reno, Nevada 89502
(775) 337-9433 • Fax (775) 337-9441

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June 27, 2006

State of Idaho
Ben Yursa
Secretary of State
700 West Jefferson
P. O. Box 83720
Boise, ID 83720-0080

Federal ID #38-3661016

Western Goldfields, Inc., will be closing the Reno, Nevada office effective June 28, 2006.

All records will be relocated to Toronto, ON. Contact information is as follow:

Graham Desson
Western Goldfields, Inc.
2 Bloor St. West, Suite 2102
Toronto, ON, Canada M4W 3E2

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SECRETARY OF STATE
STATE OF IDAHO

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