

No. C 114534

Due no later than April 30, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN PHOENIX, INC.  
JIM YUAN  
110 N 11TH  
BOISE, ID 83702JIM YUAN  
110 N 11TH  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT JIMMY YUAN 5366 E SOFTWARE CT., BOISE, ID 83716  
SECRETARY CHAN YUAN 5366 E SOFTWARE CT., BOISE, ID 83716

5. Organized Under the Laws of:

IDAHO  
C 114534

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 02/01/2005

Do Not Tape or Staple

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