2. Registered Agent and Office NO PO BOX Due no later than December 31, 2008 C 108466 No. **Annual Report Form ERNIE BRYANT** 1. Mailing Address - Correct in this box, if applicable Return to: 86 RIVER BEND DR SECRETARY OF STATE PRIEST RIVER. ID 83856 GOLD JUNCTION DEVELOPMENT CO. INC. **450 NORTH FOURTH STREET ERNIE BRYANT** PO BOX 83720 **86 RIVER BEND DR** BOISE, ID 83720-0080 3. New Registered Agent Signature PRIEST RIVER, ID 83856 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. State City Street or P.O. Address Name Office held ERNIE BRYANT 86 RIVER BEND. D. PRIEST RIVER Signature Danie Cot 10 - 08 5. Organized Under the Laws of: IDAHO Title PRESIDENT Name Printed or ERNIE BRUAN C 108466 200812001490 ot Tape or Staple Issued 10/01/2008