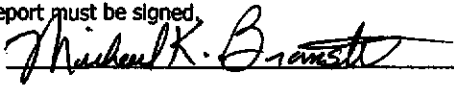


No. C 86465		Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GOLD CREEK MINES, INC. MICHAEL K BRANSTATTER PO BOX 709 WALLACE ID 83873		MARJORIE P. ALMQUIST 120 EARLE STREET MULLAN ID 83846	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President:	Marjorie P. Almquist	P.O. Box 463	Mullan	ID	83846
Vice President:	Dennis Almquist	2828 Spurgin Rd.	Missoula	MT	59801
Secretary:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Directors:	Marjorie P. Almquist	P.O. Box 463	Mullan	ID	83846
	Dennis Almquist	2828 Spurgin Rod.	Missoula	MT	59801
	Wayne Chambers	P.O. Box 551	Mullan	ID	83846
	Alma Martin	322 12th Street	St. Maries	ID	83861
	R. James Martin	60 Memory Lane	St. Maries	ID	83861
	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 86465		Signature: 		Date: <u>2/23/09</u>	
		Name(type or print): Michael K. Branstetter		Title: <u>Secretary</u>	