

No. **C 100573****Due no later than December 31, 2004**
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 HORSE, INC.
MING H MA
PO BOX 508
WEISER, ID 83672MING H MA
NO. 1 MAIN PLACE
WEISER, ID 83672**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.

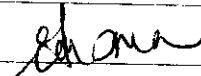
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ming Ma	1904 2DAHO ST	CALDWELL	ID	83605
Sec.	CANDY MA	1904 2DAHO ST	CALDWELL	ID	83605
Director	GUAN MA	714 W. GALLOWAY	WEISER	ID	83672

5. Organized Under the Laws of:

IDAHO
C 100573

6.

Signature



Date

10/8/04

Name (Typed or
Printed)

GUAN MA

Title

Director

Issued 10/01/2004

Do Not Tape or Staple

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