

No. C 75753	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX EVALYNE POWERS 5182 HUNT GULCH RD KINGSTON, ID 83839																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable GOLDEN TRIANGLE CORPORATION EVALYNE POWERS 1057 BIG CREEK RD KELLOGG, ID 83837		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES:</td> <td>MERLIN Bingham</td> <td>1330 MARGARET Ave</td> <td>COA</td> <td>ID.</td> <td>83814</td> </tr> <tr> <td>Dir: 0</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>③ EVALYNE POWERS</td> <td>1057 Big Creek RD.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>③ Mike POWERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC:</td> <td>Mike POWERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES:	MERLIN Bingham	1330 MARGARET Ave	COA	ID.	83814	Dir: 0	"	"	"	"	"		③ EVALYNE POWERS	1057 Big Creek RD.	Kellogg	ID	83837		③ Mike POWERS	"	"	"	"	SEC:	Mike POWERS	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 75753		6. Signature  Date <u>MAY 9, 04</u> Name (typed or Printed) <u>MIKE POWERS</u> Title <u>SECRETARY</u>																																					

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Do Not Tape or Staple