

No. C 112800 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLD KEY, INC. RANDY WARE 915 N COLE RD BOISE, ID 83704	2. Registered Agent and Office NO PO BOX RANDY WARE 10484 SANDY BROOK LANE BOISE, ID 83704 5951 N. WILLOW CLIFF WY. BOISE, ID 83713 3. New Registered Agent Signature
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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	RANDY WARE	5951 N. WILLOW CLIFF	BOISE	ID	83713
SEC/TREAS	RANDY HILKOX	3560 N. CANADA WY.	BOISE	ID	83702

5. Organized Under the Laws of: IDAHO C 112800	6. Signature <u><i>Randy Ware</i></u> Date <u>9-9-04</u> Name (typed or printed) <u>RANDY WARE</u> Title <u>PRESIDENT</u>
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