

No. C 143422

Due no later than April 30, 2005
Annual Report Form

2. 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

CHANNEL GOLD ENTERPRISES, INC.
80 S MAIN ST
ABERDEEN, ID 83210

EVAN WRIDE
80 S MAIN ST
ABERDEEN, ID 83210

NO FILING FEE IF

FILED BY DUE DATE

3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Pres. Glen Duffin P.O. Box 800 Aberdeen ID 83210

Sec. Debra Duffin P.O. Box 800 Aberdeen ID 83210

Dir. Glen Duffin P.O. Box 800 Aberdeen ID 83210

5. Organized Under the Laws of:

IDAHO
C 143422

6.

Signature

Date

3-3-05

Name Printed

Glen Duffin

Title

Pres

Issued 02/01/2005

Do Not Tape or Staple

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