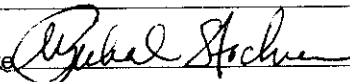


No. C 80917 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PACIFIC COAST MINES, INC. LEGAL DEPT 26877 TOURNEY RD VALENCIA, CA 91355 1847	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> 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	Gary J. Goldberg,	26877 Tourney Road,	Valencia,	CA	91355
Secretary	Michael I. Stockman,	26877 Tourney Road,	Valencia	CA	91355
Director	Gary J. Goldberg,	26877 Tourney Road,	Valencia	CA	91355
Director	Chris J. Robison,	26877 Tourney Road,	Valencia	CA	91355
Director	T. Scott Griffin,	26877 Tourney Road,	Valencia	CA	91355

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 80917</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Name <u>Michael I. Stockman</u> </div> <div style="width: 35%;"> Date <u>3/26/04</u> Title <u>Secretary</u> </div> </div>
----------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------