

No. C 108466	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	GOLD JUNCTION DEVELOPMENT CO. INC. ERNIE BRYANT HC 06 BOX 35 PRIEST RIVER ID 83856		ERNIE BRYANT HC 06 BOX 35 PRIEST RIVER ID 83856 3. Organized Under the Laws of: ID C 108466																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>SEC</td> <td>KATHY ROBERTO</td> <td>P.O. BOX 589</td> <td>NEWPORT</td> <td>WA</td> <td>99156</td> </tr> <tr> <td>PRES.</td> <td>ERNIE BRYANT</td> <td>HC 06 BOX 35</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEC	KATHY ROBERTO	P.O. BOX 589	NEWPORT	WA	99156	PRES.	ERNIE BRYANT	HC 06 BOX 35	PRIEST RIVER	ID	83856
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5. <u>New</u> Registered Agent Signature		6. Signature <u>Ernie Bryant</u> Date <u>2-4-2000</u> Name (Typed or Printed) <u>ERNIE BRYANT</u> Title <u>PRESIDENT</u>																				