

No. W 25520	Due no later than August 31, 2004 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 GOLDFORK, LLC 3990 KOOTENAI ST BOISE, ID 83705	JESSE MALLARD 3990 KOOTENAI ST BOISE, ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>				
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Herb Mallard	1177 E. Fleetwood Ct.	Boise	Idaho	83706
member	Robin Wallis	4000 N. Muldoon Pl.	Boise	Idaho	83713
member	Jesse Mallard	3990 Kootenai	Boise	Idaho	83705
5. Organized Under the Laws of: IDAHO W 25520	6. Signature Name <small>(Typed or Printed)</small>	Date 7/31/04 Title member			
Issued 06/01/2004 Do Not Tape or Staple 2004081032					