


No. C 114534 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 Apr 30, 2003 Annual Report Form <div style="background-color: black; color: white; padding: 2px; font-size: small;">1. Mailing Address - Correct in this box if applicable</div> GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE, ID 83702	2. Registered Agent and Office NO PO BOX JIM YUAN 110 N 11TH BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JIMMY YUAN	5366 E. Softwood Ct.	BOISE	ID	83716
SECRETARY	CHUAN YUAN	SAME			

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 114534</div>	6. Signature <u></u> Date <u>5/7/03</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Name <small>(Typed or Printed)</small> <u>JIMMY YUAN</u> </div> <div style="width: 45%;"> Title <u>PRESIDENT</u> </div> </div>
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Do Not Tape or Staple