

No. <b>C 130221</b>		<b>Due no later than Aug 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  GOLD STAR STONE, INC. BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY ID 83346		BARRY PETERSON 1648 SOUTH 600 WEST OAKLEY ID 83346			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BARRY R PETERSON	1648 S. 600 W.	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of:  <b>ID</b> <b>C 130221</b>		6. Annual Report must be signed.*  Signature: Barry R. Peterson Name (type or print): Barry R. Peterson					
		Date: 09/26/2008 Title: President					
Processed 09/26/2008      * Electronically provided signatures are accepted as original signatures.							