

No. C 12097	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX J CHRIS PFAHL 59148 SILVER VALLEY RD OSBURN, ID 83849																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Check 1 in this box if applicable GOVERNMENT GULCH MINING COMPANY, LI TAX DEPT 1150 N 7TH AVE TUCSON, AZ 85705	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary -</td> <td>Kevin J. McCaffrey -</td> <td>156 W. 56th St, 19th Floor,</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>V. President -</td> <td>Don Robbins -</td> <td>2575 E. Camelback Rd # 600,</td> <td>Phoenix,</td> <td>AZ</td> <td>85016</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary -	Kevin J. McCaffrey -	156 W. 56th St, 19th Floor,	New York,	NY	10019	V. President -	Don Robbins -	2575 E. Camelback Rd # 600,	Phoenix,	AZ	85016
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5. Organized Under the Laws of: IDAHO C 12097	6. Signature <u>Donald A. Robbins</u> Date <u>7-30-03</u> Name <small>(Typed or Printed)</small> <u>Donald A. Robbins</u> Title <u>Vice President</u>																			