




No. C 114534	Due no later than Apr 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JIM YUAN 110 N 11TH BOISE ID 83702				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE ID 83702		3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City State Country Postal Code				
PRESIDENT	JIMMY YUAN	110 N. 11TH ST.	BOISE, ID 83702				
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 114534 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: </td> <td style="width: 30%;">Date: 2/8/12</td> </tr> <tr> <td>Name (type or print): JIMMY YUAN</td> <td>Title: PRESIDENT</td> </tr> </table>		Signature: 	Date: 2/8/12	Name (type or print): JIMMY YUAN	Title: PRESIDENT
Signature: 	Date: 2/8/12						
Name (type or print): JIMMY YUAN	Title: PRESIDENT						
Issued 02/08/2012 by LJM		127071					