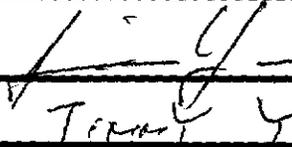


No. C 114534	Due no later than Apr 30, 2012		2. Registered Agent and Office (NOT A P.O. BOX)			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address: Correct in this box if needed. GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH BOISE ID 83702		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	IDA	83702
5. Organized Under the Laws of: IDAHO C 114534		6. Signature:  Name (type or print): JIMMY YUAN			Date: 2/8/12 Title: PRESIDENT	
Issued 02/08/2012 by LJM					127071	