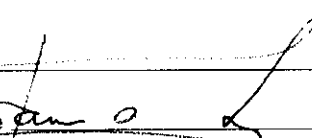
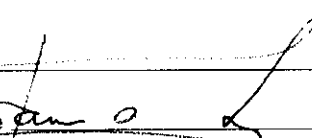
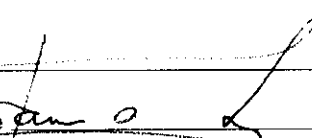


No. C 126048 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLDEN PROPERTIES, INC. 3116 GARRITY BLVD SUITE #11-29 NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX JAMES D LUNA 615 TOGSTAD ST NAMPA, ID 83651 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	LORE LUNA	615 TOGSTAD CT NAMPA, ID	NAMPA	ID	83651
V.P. SEC	JAMES LUNA	615 TOGSTAD CT NAMPA, ID			83651

5. Organized Under the Laws of: IDAHO C 126048	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>9-26-00</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JAMES D. LUNA</u> </td> <td> Title: <u>V.P. & SEC</u> XXXX </td> </tr> </table>	Signature 	Date <u>9-26-00</u>	Name (Typed or Printed) <u>JAMES D. LUNA</u>	Title: <u>V.P. & SEC</u> XXXX
Signature 	Date <u>9-26-00</u>				
Name (Typed or Printed) <u>JAMES D. LUNA</u>	Title: <u>V.P. & SEC</u> XXXX				