

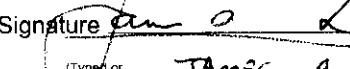
<b>No. C 126048</b>		<b>Due no later than Oct 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable	JAMES D LUNA 615 TOGSTAD ST NAMPA,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

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.	Lori 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.		Signature 	Date <u>9-26-00</u>
Name <small>(Type or Print)</small>		James D. Luna	Title: <u>V.P &amp; SEC</u>

Issued 08/01/2000

**Do Not Tape or Staple**

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