

No. **C 126048**

Due no later than October 31, 2003

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
GOLDEN PROPERTIES, INC.

3226 GARRITY BLVD
PMB 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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	222 8 TH AVE S.	NAMPA	ID	83651
V.P./SEC	JAMES D. LUNA	222 8 TH AVE S.	NAMPA	ID	83651

5. Organized Under the Laws of:

IDAHO
C 126048

6.

Signature

Date **8-12-03**

Name (Typed or Printed)

JAMES D. LUNA

Title **V.P./SEC.**