

FILED EFFECTIVE

Gold Creek Mines, Inc.
P.O. Box 709
Wallace, ID 83873
(208) 753-6071

2007 MAY -9 AM 8:23

SECRETARY OF STATE
STATE OF IDAHO

May 7, 2007

*update officer
C 86465*

State of Idaho
Ben Ysursa
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

RE: Gold Creek Mines, Inc.

Dear Sirs:

On our Annual Report Form sent to you on February 14, 2007 James Martin was inadvertently omitted as a Director. Please add him as a Director to our Annual Report as follows:

R. James Martin 60 Memory Lane St. Maries ID 83861

Thank you.

Very truly yours,



Michael K. Branstetter, Secretary

cc: Marge Almquist
Dennis Almquist