

No. W 55034 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLDEN PROPERTIES LLC 1562 E HIDDEN SPRINGS FRUIT HEIGHTS, UT 84037	2. Registered Agent and Office NO PO BOX RICHARD GALLOWAY 1714 E DUNWOODY CT MERIDIAN, ID 83646 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers.														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Manager</td> <td style="padding: 5px;">Richard Galloway</td> <td style="padding: 5px;">1714 Dunwoody Ct</td> <td style="padding: 5px;">Meridian</td> <td style="padding: 5px;">ID</td> <td style="padding: 5px;">83646</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Richard Galloway	1714 Dunwoody Ct	Meridian	ID	83646
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	Richard Galloway	1714 Dunwoody Ct	Meridian	ID	83646									
5. Organized Under the Laws of: IDAHO W 55034	6. Signature Date <u>10/5/07</u> Name <small>(Typed or Printed)</small> <u>Richard Galloway</u> Title <u>Manager</u>													

Issued 08/02/2007

Do Not Tape or Staple

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