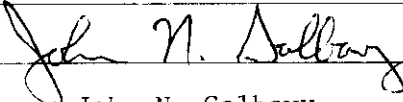
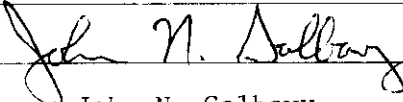
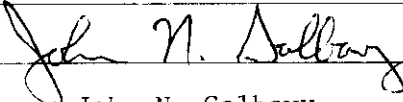


No. C 144291	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN N GALBAY 6500 MINERAL DR STE 200 COEUR D ALENE, ID 83815 9408																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN FINANCIAL CORPORATION JOHN N GALBAY 6500 MINERAL DR STE 200 COEUR D ALENE, ID 83815 9408	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phillips S. Baker, Jr.,</td> <td>6500 N. Mineral Dr., Ste.200,</td> <td>ID</td> <td></td> <td>83815-9408</td> </tr> <tr> <td>Secretary</td> <td>John N. Galbay</td> <td>6500 N. Mineral Dr., Ste.200,</td> <td>ID</td> <td></td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>Phillips S. Baker, Jr.,</td> <td>6500 N. Mineral Dr., Ste.200,</td> <td>ID</td> <td></td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>Lewis E. Walde</td> <td>6500 N. Mineral Dr., Ste.200,</td> <td>ID</td> <td></td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>John N. Galbay</td> <td>6500 N. Mineral Dr., Ste.200,</td> <td>ID</td> <td></td> <td>83815-9408</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>	President	Phillips S. Baker, Jr.,	6500 N. Mineral Dr., Ste.200,	ID		83815-9408	Secretary	John N. Galbay	6500 N. Mineral Dr., Ste.200,	ID		83815-9408	Director	Phillips S. Baker, Jr.,	6500 N. Mineral Dr., Ste.200,	ID		83815-9408	Director	Lewis E. Walde	6500 N. Mineral Dr., Ste.200,	ID		83815-9408	Director	John N. Galbay	6500 N. Mineral Dr., Ste.200,	ID		83815-9408
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