

No. C 126048	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
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 3416 GARRITY BLVD SUITE 29 PMB NAMPA, ID 83687	JAMES D LUNA 615 TOGSTAD ST NAMPA, ID 83651
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Lori LUNA	615 TOGSTAD CT	NAMPA	ID	83651
V.P./SEC	JAMES D. LUNA	615 TOGSTAD CT	NAMPA	ID	83651

Under the Laws of:

IDAHO

6048

6.

Signature

[Handwritten Signature]

Date

11-16-02

Name (Typed or Printed)

JAMES D. LUNA

Title

V.P. / SEC

Do Not Tape or Staple