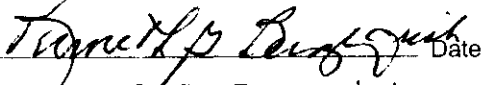
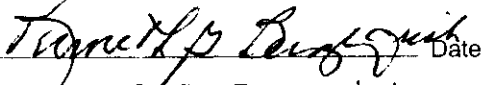
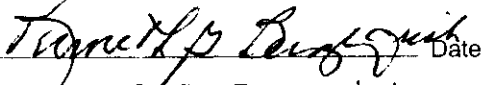


No. C 11626	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH G BERGQUIST 200 S MAIN ST STE 200 580 San Felipe Way BOISE, ID 83702 83712																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLD FLOTATION DEVELOPMENT COMPANY KENNETH G BERGQUIST P. O. BOX 1775 BOISE, ID 83701	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>John Johnson</td> <td>1357 S. Main St.</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Secretary/Director</td> <td>Kenneth G. Bergquist</td> <td>P. O. Box 1775</td> <td>Boise</td> <td>ID</td> <td>83701</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/Director	John Johnson	1357 S. Main St.	Salt Lake City	UT	84111	Secretary/Director	Kenneth G. Bergquist	P. O. Box 1775	Boise	ID	83701
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5. Organized Under the Laws of: IDAHO C 11626	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 5/25/04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Kenneth G. Bergquist</td> <td>Title Reg/Agent</td> </tr> </table>		Signature 	Date 5/25/04	Name <small>(Typed or Printed)</small> Kenneth G. Bergquist	Title Reg/Agent														
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