

No. C 195823		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)	
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 needed. GOLDNSTONES INC. MOGENS ELIASEN BOX 641 PORTHILL ID 83853		ROBERT LEATHERWOOD 5840 ISABELLA DR COEUR D ALENE ID 83815	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	MOGENS ELIASEN	3980C RIVERVIEW ROAD	CRESTON, BC	CANADA	V0B 1G2
5. Organized Under the Laws of: ID C 195823		6. Annual Report must be signed.* Signature: Mogens Name (type or print): Mogens Date: 10/19/2015 Title: Eliassen			
Processed 10/19/2015		* Electronically provided signatures are accepted as original signatures.			