

Recorded at the request of
and when recorded return to:
Golden Gryphon Explorations Inc.
1400 Tanager Place, RR21
Roberts Creek, BC V0N 2W1, Canada

BOOK 399 PAGE 53-61
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Golden Gryphon Expl. Inc
2004 OCT 28 AM 10:42

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 6481⁰⁰

**Affidavit of Payment of Federal Annual Mining Claim Maintenance
Fees and Notice of Intent to Hold**

193567

The undersigned Jeffrey T. Abbott acting on behalf of the owner
of the Phoenix unpatented mining claim group, the "Phoenix Mining Claims", gives this Affidavit as
follows:

1. Golden Gryphon USA, Inc. is the owner of the Phoenix Mining Claims which are located in Eureka County, Nevada. The address of the owner is 1400 Tanager Place, RR21, Roberts Creek, BC V0N 2W1
2. The full names of the Mining Claims and the Bureau of Land Management mining claim serial numbers assigned to the ~~same~~ Mining Claims are described in the exhibit attached to and by this reference incorporated in this Affidavit.
3. The Owner intends to hold the Phoenix Mining Claims.
4. The Owner has paid the federal annual mining claim maintenance fees for the Phoenix Mining Claims for the assessment year ending on September 1, 2004, and for all prior assessment years for which the payment of maintenance fees was required.
5. This Affidavit is made and recorded pursuant to NRS 517.230(3).

This Notice is made and executed on October 27, 2004

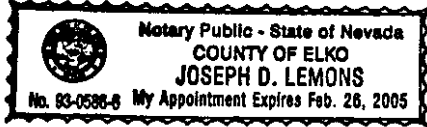
Golden Gryphon USA, Inc.
By *[Signature]*
Jeffrey T. Abbott

STATE OF NEVADA,)
Elko) ss.
COUNTY OF ~~Eureka~~)

Signed and sworn to before me on 27 Oct, 2004, by Jeffrey T. Abbott

[Signature]
Notary Public

My commission expires: Feb. 26, 2005



Phoenix	NMC
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